

AGENDA

Meeting: Schools Forum

Place: Melksham Town Hall, Market Place, Melksham, Wilts. SN12 6ES

Date: Thursday 18 October 2012

Time: 1.30 pm

Briefing Arrangements:

Briefing will be held at 11.00 am in Melksham Town Hall and will focus on Schools Funding Reform issues.

Please direct any enquiries on this Agenda to Kirsty Butcher, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713 948 or email kirsty.butcher@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225)713114/713115.

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

Membership:	Representing:
Mr N Baker	PHF, Christ Church CE Primary School
Dr Peter Biggs	WGA, Secondary School Governor Representative
Mrs Julia Bird	PHF, Southwick Primary School
Mr Andy Bridewell	PHF, Ludgershall Castle Primary School
Mr Steve Clark	WASSH, Melksham Oak Community School
Mrs A Ferries	WGA, Primary Governor Representative
Mrs Jane Franchi	Salisbury Diocesan Board of Education
Mr Tim Gilson	Academy, Malmesbury School
Jan Hatherell	Academy, Hardenhuish School
Mr John Hawkins	Teacher representative
Mrs Sue Jiggens	WGA, Primary Governor Representative
Mr Michael Keeling	Early Years Representative
Rev Alice Kemp	WGA, SEN Governor Representative
Dr Tina Pagett	14-19 Group Representative
Mr J Proctor	Early Years Representative (PVI)
Ms I Sidmouth	WASSH, SEN Sector, Rowdeford School
Mr Martin Watson	Academy, Lavington School
Mrs C Williamson	PHF, Mere Primary School

AGENDA

PART I

Items to be considered whilst the meeting is open to the public

- 1 Apologies and Changes of Membership
- 2 Minutes of the previous Meeting (Pages 1 8)

To approve and sign as a correct record the minutes of the meeting held on **4 October 2012** (copy attached)

3 Declaration of Interests

To receive any declarations of pecuniary or non-pecuniary interests.

- 4 Chairman's Announcements
- 5 Schools Forum Terms of Reference (Pages 9 18)

To agree the new Terms of Reference for the Schools Forum following the publication of the new Schools Forums (England) Regulations 2012 and which came into effect on 1 October 2012.

6 Schools Funding Reform (Pages 19 - 34)

To agree the funding formula which will be submitted to the Education Funding Agency by 31 October 2012.

7 Urgent Items

Any other items of business, which the Chairman agrees to consider as a matter of urgency.

PART II

Item(s) during consideration of which it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed