

NOTICE OF MEETING

Haringey Schools Forum

1. CHAIR'S WELCOME

2. APOLOGIES, SUBSTITUTE MEMBERS, AND OBSERVERS

Clerk to report.

3. DECLARATIONS OF INTEREST

Declarations are only required where an individual member of the Forum has a pecuniary interest in an item on the agenda.

4. MINUTES OF THE MEETING OF 9 FEBRUARY 2023 AND 8 MARCH 2023 (PAGES 1 - 14)

Matters arising

5. ELECTION OF THE CHAIR (PAGES 15 - 18)

Paper regarding election of Chair from 2023/24 [Ann Graham /Jane Edwards]

6. ELECTION OF THE VICE-CHAIR

7. FORUM MEMBERSHIP AND TERMS OF REFERENCE (PAGES 19 - 32)

To review the membership and terms of reference of the Forum [Anne Etchells]

8. UPDATE FROM WORKING PARTIES (PAGES 33 - 44)

To receive an update from the working parties not covered within the agenda.

A To receive the minutes from the Early Years working party.

B To receive the minutes from the High Needs working party

C To receive an update from the Dedicated School Block working party.

9. AP COMMISSIONING AND HLP FUNDING

To receive a paper on Alternative Provision commissioning and HLP funding [Caroline Brain/Ginny Thorne]

To note that the papers are embargoed: not to be shared outside of the Schools Forum membership.

10. SAFETY VALVE PROGRAMME UPDATE (PAGES 45 - 58)

To receive an update on the Safety Valve Programme. [Mary Jarrett /Patricia Harvey]

11. DEDICATED SCHOOLS BLOCK / DSG OUTTURN 2022/23 (PAGES 59 - 68)

Verbal update on dedicated schools budget [Neil Sinclair /Patricia Harvey]

12. UPDATE ON EWO REFORM AND ACCOUNT OF £122K EXPENDITURE CENTRAL SCHOOL SERVICES BLOCK UPDATE

To receive a briefing on any updates on the EWO reform progress. To note a full report to be received at October 2023 meeting. [Jane Edwards]

13. OUTCOME OF INTERNAL AUDIT PROGRAMME 2022-23 (PAGES 69 - 82)

To receive a paper on the internal audit programme. [Minesh Jani/Vanessa Bateman]

14. UPDATE ON LTNS

To receive an update on the impact of LTNs [Cllr Zena Brabazon /Jane Edwards]

15. PROPOSED MEETING DATES FOR 2023-2024

- Thursday 12 October 2023 at 4pm
- Thursday 7 December 2023 at 4pm
- Thursday 11 January 2024 at 4pm
- Thursday 8 February 2024 at 4pm
- Thursday 4 July 2024 at 4pm

16. ANY OTHER URGENT BUSINESS

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