

NOTICE OF MEETING

Haringey Schools Forum

TUESDAY, 16TH JULY, 2024 AT 4.00 pm HRS - HEP: INDERWICK ROAD, CROUCH END, N8 9JF.

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 8 FEBRUARY 2024 AND 14 MARCH 2024

Matters arising

5. FORUM MEMBERSHIP AND TERMS OF REFERENCE

To review the membership of the Schools Forum, noting any changes since the previous meeting.

6. ELECTION OF THE CHAIR

[for decision]

7. ELECTION OF THE VICE-CHAIR

[for decision]

8. UPDATE FROM WORKING PARTIES

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. EAL INTEGRATION FOR YEAR 11 NEW ARRIVALS AND OUTREACH SUPPORT (GROWTH FUND)

[for consultation and seek approval]

Jane Edwards/ Ginny Thorne

10. OUTCOME OF INTERNAL AUDIT

[for noting]

Vanessa Bateman/ Minesh Jani

11. EARLY YEARS CENTRALLY RETAINED FUNDING

[for noting]

Nick Hewlett

12. SCHOOL BUDGET OUTTURN 2023/24

[for noting]

Neil Sinclair / Patricia Harvey

13. PLACE PLANNING UPDATE

[for noting]

Jane Edwards

14. SCHOOLS IN FINANCIAL DIFFICULTY

[for noting]

Jane Edwards / Pat Harvey

15. RESTRUCTURE SCRUTINY PANEL

[for noting]

Jane Edwards

16. HIGH NEEDS BLOCK - SECTION 251 REPORT

[for noting]

Pat Harvey

17. SAFETY VALVE PROGRAMME UPDATE

[for noting]

Mary Jarrett/Patricia Harvey

18. SCHEME OF FINANCIAL REGULATIONS & STANDING ORDERS FOR SCHOOLS SEPTEMBER 2024

[for noting]

Neil Sinclair / Patricia Harvey

19. PROPOSED MEETING DATES FOR 2024-2025 AND WORK PLAN

- Thursday 17 October 2024 at 4pm
- Thursday 5 December 2024 at 4pm
- Thursday 9 January 2025 at 4pm
- Thursday 6 February 2025 at 4pm
- Thursday 13 March 2025 at 4pm
- Thursday 3 July 2024 at 4pm

20. ANY OTHER URGENT BUSINESS