

NOTICE OF MEETING

Schools' Transformation Board

TUESDAY, 3RD JULY, 2007 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Santry (Chair), Amin, Engert and B. Harris

AGENDA

1. APOLOGIES FOR ABSENCE

2. ITEMS OF URGENT BUSINESS

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at item 6 below).

3. DECLARATIONS OF INTEREST

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public, with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice the member's judgement of the public interest.

4. QUESTIONS

To consider any requests received in accordance with Standing Orders.

5. MINUTES OF LAST MEETING (PAGES 1 - 4)

To consider the minutes of the meeting held on 1 May 2007.

6. PROGRESS PRESENTATION FROM PROJECT MANAGERS

(30mins)

7. PROGRAMME REPORT (PAGES 5 - 16)

- Report from Transformation Managers forum (Gladys Berry)
- Report from ICT forum (Paul Guenault)
- Other programme updates (Gordon Smith/David Williamson)

8. AOB

9. DATE AND TIME OF NEXT MEETING

- (September TBC)
- 17th October 2007
- 21st November 2007
- 8th January 2008
- 20th February 2008
- 25th March 2008
- 29th April 2008

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