
Schools' Transformation Board

WEDNESDAY, 17TH OCTOBER, 2007 at 18:00 HRS - CIVIC CENTRE, HIGH ROAD,
WOOD GREEN, N22 8LE.

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

AGENDA

- 1. APOLOGIES FOR ABSENCE**
- 2. ITEMS OF URGENT BUSINESS**
- 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 judgment of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct **and/or** if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

- 4. MINUTES OF THE MEETING OF THE SCHOOLS' TRANSFORMATION BOARD - 3 JULY 2007 (PAGES 1 - 6)**
- 5. MANAGEMENT SUMMARY REPORT (PAGES 7 - 26)**

Programme Summary - Gordon Smith

Update from the BSF Programme Director on progress across the programme

6. PFI UPDATE

Update from Gordon Smith - Programme Director BSF

Detailed negotiations on the PFI arrangements have continued throughout the summer months. GS will provide an update on the most recent situation.

7. FORUMS OF THE STB

To receive a summary of progress from:-

TMs Forum - Update from the Chair - Gladys Berry

TMs have met once since the last STB. Items discussed included progress on projects, the challenges of designing within cash limited budgets and the role of the Transformation Manager.

ICT Forum – Update from the Chair - Paul Guenault

The ICT forum have met twice since the last STB. Meetings have discussed ICT satisfaction survey, software audit and usage, MIS convergence principles and the transformation teachers programme.

Update on Wi-Fi issue – Eugene Cash

8. STRATEGY FOR CHANGE - UPDATE AND MONITORING REQUIREMENTS (PAGES 27 - 82)

Update from David Williamson - Head of Secondary Innovations

The Strategy for Change (parts 1 and 2) have been submitted to Pfs/DCSF (papers included in pack).

The STB is asked for any comments on the submission.

The STB is also requested to consider their role in monitoring progress on the strategy.

9. COMMUNICATIONS UPDATE (PAGES 83 - 96)

The BSF communications plan is included in the pack. Wave 2 schools will already have received information for public meetings as the first step in preparing for planning applications.

Mark Burey, BSF Marketing Officer, will provide an update on the plan.

The STB is asked to consider communications issues.

10. ANY OTHER BUSINESS

11. SCHEDULE OF PROPOSED MEETINGS OF THE SCHOOLS TRANSFORMATION BOARD FOR THE REMAINDER OF THE MUNICIPAL YEAR 2007/08

Provisional dates – to be discussed at the meeting

27 NOVEMBER 2007
8 JANUARY 2008
25 FEBRUARY 2008
25 MARCH 2008
29 APRIL 2008

Yuniea Semambo
Head of Member Services
5th Floor
River Park House
225 High Road
Wood Green
London N22 8HQ

Zakir Chaudhry
Cabinet Support Officer
Tel: 020-8489 2626
Fax: 020-8881 5218
Email: zakir.chaudhry@haringey.gov.uk