



**Haringey** Council

## NOTICE OF MEETING

**PLEASE NOTE THE VENUE FOR THIS MEETING – *MAP SHOWING LOCATION ATTACHED***

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### Schools' Transformation Board

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**WEDNESDAY, 28TH NOVEMBER, 2007 at 18:00 HRS –  
HARINGEY SIXTH FORM CENTRE, WHITE HART LANE, TOTTENHAM,  
LONDON N17 8HR.**

#### **MEMBERS:**

Cllr Liz Santry	Chair of STB & Cabinet Member for Children & Young People	LB Haringey
Cllr Kaushika Amin	Councillor	LB Haringey
Cllr Gail Engert	Councillor	LB Haringey
Cllr Bob Harris	Councillor	LB Haringey
Roz Hudson	Head Teacher	Alexandra Park School
Stephanie Gold	Chair of Governors	Alexandra Park School
Keith Horrell	Head Teacher	Blanche Nevile School
Martyn Henson (substituting for A. Onac)	Deputy Head Teacher	Fortismere School
Jane Farrell	Chair of Governors	Fortismere School
Tony Hartney	Head Teacher	Gladesmore School
Vacancy	Governor	Gladesmore School
Patrick Cozier	Head Teacher	Highgate Wood School
Chris Parr	Governor	Highgate Wood School
Andy Yarrow	Head Teacher	Hornsey School
Karen Christie	Chair of Governors	Hornsey School
June Alexis	Head Teacher	John Loughborough School
Keith Davidson	Governor	John Loughborough School
Yolande Burgess	Area Manager	LSC
Andy Kilpatrick	Head Teacher	Northumberland Park School

Vacancy	Governor	Northumberland Park School
Alex Atherton	Head teacher	Park View Academy
Vacancy	Governor	Park View Academy
Michael Edwards	PfS Project Director	Partnership for Schools
Bev Randall	Acting Head of Centre	Pupil Support Centre
June Jarrett	Principal	Sixth Form Centre
Jean Fawcett	Chair of Governors	Sixth Form Centre
Mark Rowland	Deputy Head Teacher	St Thomas More School
Vacancy	Governor	St Thomas More School
Nigel Spears	Representative	Archdiocese of Westminster
Margaret Sumner	Head teacher	William C Harvey School
Joan McVittie	Head Teacher	Woodside High School
Vacancy	Governor	Woodside High School
Tony Brockman	Representative	Haringey Teacher's Panel

## AGENDA

- 1. APOLOGIES FOR ABSENCE (IF ANY) (PAGES 1 - 2)**
- 2. 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 11 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 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 - 17 OCTOBER 2007 (PAGES 3 - 14)**

To confirm and sign the minutes of the meeting of the Board held on 17 October 2007.

**5. MANAGEMENT SUMMARY UPDATE (PAGES 15 - 26)**

**Programme Summary - Gordon Smith**

Update from the BSF Programme Director on progress across the programme

**6. COMMUNICATIONS UPDATE (PAGES 27 - 42)**

Update on the New School Brochure – Lucy Callan

Update on Individual Communications Plan - Mark Burey.

**7. MSP PROCUREMENT UPDATE (PAGES 43 - 46)**

MSP Procurement Update – Graham Jones

FAQ's

Decision Making and Governance – Graham Jones

Consolidation of MIS

**8. 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.

**ICT Forum** – Update from the Chair - Paul Guenault  
The ICT forum have met since the last STB. Items discussed included.

**9. STRATEGY FOR CHANGE - UPDATE AND MONITORING REQUIREMENTS**

Update from David Williamson - Head of Secondary Innovations

The Strategy for Change (part 1) is before the Board for approval following confirmation of positive feedback from the Pfs/DCSF and Board.

The Strategy for Change part 2 to be discussed at the next STB.

**10. INCLUSION UPDATE (PAGES 47 - 58)**

Sharon Shoesmith to give an update of BESD Strategy

Phil DiLeo to give update on ASD Strategy.

**11. NEW ITEMS OF URGENT BUSINESS**

To consider any matters admitted at 2 above.

**12. DATE AND TIME OF NEXT MEETING**

8 January 2008 at 18:00 hours.

Yuniea Semambo  
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21 November 2007