



**Haringey** Council

## NOTICE OF MEETING

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# Schools' Transformation Board

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WEDNESDAY, 27TH FEBRUARY, 2008 at 18:00 HRS - CIVIC CENTRE, HIGH ROAD,  
WOOD GREEN, N22 8LE.

### MEMBERS OF THE BOARD

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

## **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 7 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. CHOICE, DIVERSITY AND FAIR ACCESS - PRESENTATION BY BERNADETTE SERIEUX AND TOM RICHARDSON - DEPARTMENT FOR CHILDREN, SCHOOLS AND FAMILIES.**

Documents will follow.

**5. MINUTES OF THE MEETING HELD ON 30 JANUARY 2008 (PAGES 1 - 12)**

**6. ANY OTHER BUSINESS**

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

Wednesday 26 March 2008 at 18.00hrs, at the Civic Centre, High Road, Wood Green, London N22

Yuniea Semambo  
Head of Local Democracy & Member Services  
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River Park House  
225 High Road  
Wood Green  
London N22 8HQ

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19 February 2008