



Haringey Council

NOTICE OF MEETING

Schools' Transformation Board

WEDNESDAY, 26TH MARCH, 2008 at 18:00 HRS - .

Members of the Board

Name	Title	Organisation
Cllr Liz Santry	Chair of STB & Cabinet Member for Children & Young People	LB Haringey
Vacancy	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
Dr Edgar Neufeld	Chair of Governors	Sixth Form Centre
Colm Hickey	Head Teacher	St Thomas More School
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

To receive any 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 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 - 27 FEBRUARY 2008 (PAGES 1 - 8)

5. MANAGEMENT SUMMARY UPDATE (PAGES 9 - 20)

Programme Summary - Gordon Smith

- PFI/DoV
- Design and Affordability
- ICT contract dialogue with headteachers

6. FORUMS OF THE STB

To receive a summary of progress from:-

TMs Forum – Update from Gladys Berry, chair of TMs forum.

ICT Forum – Update from the Chair - Paul Guenault

Any additional ICT update Eugene Cash ICT procurement lead

7. CHOICE DIVERSITY AND FAIR ACCESS

- Any feedback from schools following the last STB meeting
- Appointment of a Choice and Diversity Champion

8. SPECIALIST PROVISION FOR STUDENTS WITH MENTAL HEALTH NEEDS

- Update from Sharon Shoesmith

9. WHAT HAPPENS AFTER RIBA STAGE D ?

- Clarifying the steps once stage D is reached both in design/construction and in school change plans. Nick Kemp/David Rumsey

10. NEW ITEMS OF URGENT BUSINESS

To consider any matters admitted under Item 2 above.

11. DATE AND TIME OF NEXT MEETING

23 April 2008 at 18.00hrs.

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