



## NOTICE OF MEETING

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# Haringey Schools Forum

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THURSDAY, 26TH MAY, 2011 AT 15:45 HRS FOR 16:00 HRS – HARINGEY  
PROFESSIONAL DEVELOPMENT CENTRE, DOWNHILLS PARK ROAD, TOTTENHAM,  
LONDON, N17 6AR

### AGENDA

**1. CHAIR'S WELCOME**

**2. MEMBERSHIP**

Clerk to report on any vacancies or changes to the Membership of the Forum.

**3. APOLOGIES AND SUBSTITUTE MEMBERS**

Clerk to report.

**4. DECLARATIONS OF INTEREST**

Declarations are only required where an individual member of the Forum has a pecuniary interest in an item on the attached agenda.

**5. MINUTES OF THE MEETING OF 17 FEBRUARY 2011 (PAGES 1 - 10)**

**6. MINUTES OF THE SPECIAL MEETING OF 19 MAY 2011 - TO FOLLOW**

**7. MATTERS ARISING**

**8. CARBON REDUCTION COMMITMENT (PAGES 11 - 14)**

To inform Schools of their statutory reporting and financial responsibilities under the Carbon Reduction Commitment Energy Efficient Scheme.

**9. INSURANCE ARRANGEMENTS (PAGES 15 - 32)**

This is an annual information item setting out the insurance arrangements for schools.

**10. SCHOOL FINANCIAL VALUE STANDARDS (PAGES 33 - 36)**

To inform members of the proposed replacement to the Financial Management Standards in Schools and of the proposed new internal audit arrangements.

**11. SCHOOL BUDGETS 2011-12 (PAGES 37 - 42)**

To update members on the pupil numbers and budget allocations for 2011-12.

**12. WORKING PARTY AND WORK PLAN UPDATE (PAGES 43 - 48)**

To keep Members of the Forum updated on the Forum's working parties and Work Plan.

**13. ANY OTHER URGENT BUSINESS**

**14. DATE OF NEXT MEETING**

30<sup>TH</sup> JUNE 2011