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## Haringey Schools Forum

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THURSDAY, 13TH SEPTEMBER, 2012 at 15:45 HRS for 16:00 HRS – HARINGEY PROFESSIONAL DEVELOPMENT CENTRE, DOWNHILLS PARK ROAD, TOTTENHAM, LONDON N17 6AR

### **AGENDA**

- 1. ELECTION OF CHAIR AND VICE CHAIR**
- 2. CHAIR'S WELCOME**
- 3. APOLOGIES AND SUBSTITUTE MEMBERS**

Clerk to report.

- 4. DECLARATION OF INTEREST**

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

- 5. MINUTES OF MEETING OF 12 JULY 2012**
- 6. MATTERS ARISING**
- 7. MEMBERSHIP AND CONSTITUTION OF THE FORUM (PAGES 1 - 18)**

To provide an update on the new membership of the Forum and changes made to the Constitution in the light of the Schools Forum Regulations 2012.

- 8. INSURANCE ARRANGEMENTS FOR SCHOOLS (PAGES 19 - 42)**

The current Forum's terms of reference require an annual consideration of the insurance arrangements for schools.

**9. MODELLING THE SCHOOLS FUNDING FORMULA 2013/14 (PAGES 43 - 58)**

To inform members of the 'Best Fit' of new and old funding factors and to inform members of progress in relaxing the Minimum Funding Guarantee constraints on the additional funding for the Area Cost Adjustment.

**10. ANY OTHER URGENT BUSINESS**

**11. DATE OF NEXT MEETING**

- 11 October 2012