

**MINUTES OF THE SCHOOLS' TRANSFORMATION BOARD  
WEDNESDAY, 11 JUNE 2008**

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
Stjohn Starkey	Substitute	Alexandra Park School
Keith Horrell	Head Teacher	Blanche Nevile School
A. Onac	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
*Imogen Pennell	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
*Linda Townsend	Governor	Woodside High School
*Tony Brockman	Representative	Haringey Teacher's Panel
<b>Also present</b>		
*Paul Guenault	ICT Forum Rep	
*Gladys Berry	TM's Forum Rep	
Laura Osei		
<b>OFFICERS</b>		

**MINUTES OF THE SCHOOLS' TRANSFORMATION BOARD  
WEDNESDAY, 11 JUNE 2008**

<b>SUPPORTING THE STB</b>		
*Sharon Shoesmith	Director of Children and Young People's Service	LB Haringey
*Gordon Smith	Project Director - BSF	LB Haringey
*David Williamson	Head of Secondary Innovations	LB Haringey
*Janette Karklins	Deputy Director of Schools Standards	LB Haringey
*Jeremy Williams	Clerk to the Board - Member Services - OD& L	LB Haringey

**STB1. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Alex Atherton, Bev Randall, Michael Edwards, Colm Hickey and Patrick Cozier.

**STB2. ITEMS OF URGENT BUSINESS**

There were no such items.

**STB3. DECLARATIONS OF INTEREST**

There were no such declarations.

**STB4. MINUTES OF THE MEETING HELD ON 23 APRIL 2008**

Tony Brockman was incorrectly listed as being an attendee at the meeting of 23<sup>rd</sup> April; the Board noted that he had not been present.

The Board agreed to add clarity to the text of minute 39, relating to SFC2. The final substantive paragraph of minute 39 was thus to be amended to:

*Members raised concerns over the number of references to the new school being part of a hard federation or Trust, stating the desire of the stakeholders for a 'Community Comprehensive' school. The Board were adamant that no decision had yet been taken, and emphasised that these decisions were the responsibility of each School's governing body. All Schools would be given the opportunity to work with a choice adviser on the topic. Further details would be provided in due course.*

**RESOLVED:**

That the minutes of the Schools Transformation Board meeting held on 23<sup>rd</sup> April 2008 be confirmed, subject to the above amendments.

**STB5. MANAGEMENT SUMMARY**

The Board were provided with the BSF Highlight Report and Programme Summary.

## **MINUTES OF THE SCHOOLS' TRANSFORMATION BOARD WEDNESDAY, 11 JUNE 2008**

Officers were confident that the Outline Business Case would be approved and continued to work on the Final Business Case, as the focus switched from planning and preparatory work into the business of construction itself. Officers also emphasised their appreciation of the work that Schools were doing, and their support in getting the agreements sign-off.

Officers stated that problems causing delay in the New School were being resolved, with design issues continuing to be investigated. The timescale for completion in 2010 remained tight, but Officers remained confident that the end date would be met and were bringing forward some future work to compensate.

The Board was informed that Issues of door location and partitioning would be decided in the coming weeks, and Officers agreed to liaise with Tony Brockman over concerns on staff room space and location.

### **RESOLVED:**

1. That Officers bare in mind the concerns raised by Tony Brockman with regards to the Staff Room in the new school, and liaise with him as appropriate.
2. That the update be noted.

### **STB6. FORUMS OF THE STB**

#### **TMS Forum**

The Board received a verbal update from the TMS Forum. It was noted that the SFC2 had been provisionally approved. A discussion of the Trust issue would ensue at the next STB meeting.

The Board noted that many Schools in the borough were making good progress, and that the high-level intervention taking place at John Loughborough School was progressing positively.

#### **ICT Forum**

The Board then received an update from the ICT Forum. It was noted that Peter Cotterill and John Davies had taken on the ICT Strategic Leadership position within the Children & Young People's Service.

The Board learned that ICT meetings were being scheduled with each school, with each one to have completed prior to the next forum meeting, where there would be an opportunity to discuss any issues which arose. Interim Services were due to be in place by September, subject to the contract being ratified by the Procurement Committee on 24 June 2008.

### **RESOLVED:**

**MINUTES OF THE SCHOOLS' TRANSFORMATION BOARD  
WEDNESDAY, 11 JUNE 2008**

1. That the Schools Transformation Board discuss issue of Foundation Trusts at their next meeting.
2. That the next meeting also contain a further discussion on SFC2 and related points.
3. That the updates be noted.

**STB7. ICT UPDATE**

This item was classified as exempt, containing as it did commercially sensitive information relating to the provision of services.

The Board received a briefing from consultants whose bid was dependent on obtaining approval by the Procurement Committee, together with an update on the strategy going forward. Following the conclusion of the procurement process, it was envisaged that a Governor's body agreement would be signed by the end of June 2008, with planning and delivery to follow.

Members of the Board noted that the most complex aspect of the delivery was differing responsibilities; a matrix of responsibilities had been produced which Officers were confident would assist in the successful operation of the project.

**RESOLVED:**

1. That the Board receive information from the provisional consultants on potential bursaries and other opportunities of the like.
2. That the Board note the feedback from the forum.
3. That it be noted that any the formal decision to award the contract to the consultants was to be made by the Procurement Committee at its meeting of June 24<sup>th</sup> 2008.

**STB8. ANY OTHER BUSINESS**

**RESOLVED:**

That, in his final meeting of the Board, the committee formally thank Eugene Cash for his work over the past eighteen months.

**STB9. DATE AND TIME OF NEXT MEETING**

The next meeting was to be held on 16<sup>th</sup> July 2008.

**Cllr Liz Santry**

**Chair**