

Central Bedfordshire
Council
Priory House
Monks Walk
Chicksands,
Shefford SG17 5TQ



please ask for Sandra Hobbs
direct line 0300 300 5257
date 19 June 2009

NOTICE OF MEETING

CENTRAL BEDFORDSHIRE SCHOOLS FORUM

Date & Time

Monday, 29 June 2009 at 6.00 p.m.

Please note: a light buffet will be provided from 5.30 p.m.

Venue at

**Room 14, Priory House, Monks Walk, Chicksands,
Shefford SG17 5TQ**

Jaki Salisbury
Interim Chief Executive

To: The Chairman and Members of the CENTRAL BEDFORDSHIRE SCHOOLS FORUM:

**School
Members:**

Anne Bell, Headteacher, Willow Nursery School
Neil Bramwell, Headteacher, Stratton Upper School
Shirley-Anne Crosbie, Headteacher, Glenwood Special School
Malcolm Griffiths, Governor, Eaton Bray Lower School
Richard Holland, Governor, Harlington Upper School
Sue Howley, Governor, Greenleas Lower School
Sharon Ingham, Headteacher, Hadrian Lower School
Ian Mitchell, Headteacher, Etonbury Middle School
Jim Parker, Headteacher, Manshead Upper School
Ray Payne, Headteacher, Henlow Middle School
Jim Smart, Headteacher, Shelton Lower School

**Non-School
Members:**

Ian Greenley, Church of England Diocese Representative
Bill Hamilton, Roman Catholic Diocese Representative
Caroll Leggatt, PVI Early Years Providers Representative
Bill McCarthy, Teacher's Union Representative
Chris Vesey, 14-19 Partnership Sector Representative

AGENDA

No.	Item	Lead Person	Time
1	Introduction, Welcome and Apologies .	Rob Mills, Committees Manager	18:00
2	Election of Chairman .	Rob Mills, Committees Manager	18:05
3	Election of Vice-Chairman .	Chairman	18:10
4	Minutes of 2 March 2009 and Matters Arising .	Chairman	18:15
5	Early Years Update (presentation) .	Bob Thompson, Early Years Consultant	18:20
6	Schools Capital Programme - Progress Report .	Roy Waterfield, Assistant Director Leisure & Culture, Libraries, Adult & Community Learning	18:30
7	Position Statement on Central Bedfordshire Council FMSiS Assessment .	Roger Willoughby, Audit Manager	18:40
8	Revision to Scheme for Financing Schools and Fully Funded Bank Account Scheme .	Dawn Hill, Finance Manager – Schools	18:50
9	14 - 19 Funding Arrangements		
	(a) 14-16 Practical Learning Options – DSG Devolved to Strategic Partnership	Kevin Green, Head of Business Finance	19:00
	(b) Diploma Funding – September 2009 Cohort	Kevin Green, Head of Business Finance	19:10
	(c) Children's Trust Progress and 14-19 Commissioning Progress	Edwina Grant, Deputy Chief Executive and Director of Children, Families and Learning	19:20

10	Surplus Balances (Report to Follow)	Dawn Hill, Finance Manager – Schools	19:30
11	Allocation of Deprivation Funding (Oral Report)	Jim Smart, Headteacher, Shelton Lower School	19:40
12	Schools Forum Membership	Rob Mills, Committees Manager	19:45
13	Date of Next Meeting(s) and Forward Programme	Chairman	19:50
14	Close	Chairman	19:55