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



please ask for Sandra Hobbs direct line 0300 300 5257 date 18 September 2009

NOTICE OF MEETING

CENTRAL BEDFORDSHIRE SCHOOLS FORUM

Date & Time Monday, 28 September 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:

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 | lan Greenley, Church of England Diocese Representative Bill Hamilton, Roman Catholic Diocese Representative |
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| Members: | 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. | Apologies for Absence | Chairman | 18:00 |
| 2. | Minutes of 29 June 2009 and Matters Arising | Chairman | 18:05 |
| 3. | Early Years Update | Bob Thompson, Early Years Consultant | 18:15 |
| 4. | Revision to Scheme for Financing Schools and the Fully Funded Bank Account Scheme | Dawn Hill, Finance Manager – Schools | 18:25 |
| 5. | Update Surplus Balances | Dawn Hill, Finance Manager – Schools | 18:35 |
| 6. | Update from the Technical Funding Sub-Group | Dawn Hill, Finance Manager – Schools | 18:45 |
| 7. | Schools Specific Contingency Budget | Dawn Hill, Finance Manager – Schools | 18:55 |
| 8. | Schools Forum Budget | Dawn Hill, Finance Manager – Schools | 19:00 |
| 9. | Use of Harnessing Technology Funding to Support Transition to Web Based MIS in Schools | Cathy Piotrowski, ICT/MIS, Learning & Support | 19:05 |
| 10. | Position Statement on Central Bedfordshire Council Financial Management Standard in Schools Assessments & Benchmarking Data | Roger Willoughby | 19:20 |

| 11. | Date of Next Meeting | Chairman | 19:30 |
|-----|---------------------------------|---------------------------|---------------|
| | The date of the next meeting is | s scheduled for Monday 25 | January 2010. |
| 12. | Close | Chairman | 19:35 |