

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



please ask for Sandra Hobbs
direct line 0300 300 5257
date 19 January 2010

NOTICE OF MEETING

CENTRAL BEDFORDSHIRE SCHOOLS FORUM

Date & Time

Monday, 25 January 2010 at 6.00 p.m.

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

Venue at

**Room 15, Priory House, Monks Walk, Chicksands,
Shefford, SG17 5TQ**

Richard Carr
Chief Executive

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

School Members: Anne Bell, Headteacher, Willow Nursery School
Shirley-Anne Crosbie, Headteacher, Glenwood School
Richard Holland, Governor, Harlington Upper School
Sue Howley MBE, Governor, Greenleas Lower School
Sharon Ingham, Headteacher, Hadrian Lower School
Ian Mitchell, Headteacher, Etonbury Middle School
David Packer, Governor, Vandyke Upper School
Jim Parker, Headteacher, Manshead Upper School
Ray Payne, Headteacher, Henlow Middle School
Stephen Tiktin, Governor, Linslade Lower School

Non-School Members: Ian Greenley, Church of England Diocese Representative
Bill Hamilton, Roman Catholic Diocese Representative
Carol 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 19 October 2009 and Matters Arising	Chairman	18:05
Proposals Involving Decisions			
3.	Early Years Single Funding Formula	Bob Thompson, Early Years Consultant	18:15
4.	Technical Funding Sub Group	Dawn Hill, Finance Manager – Schools	18:25
5.	Schools in Licensed Deficit	Dawn Hill, Finance Manager – Schools	18:35
6.	Centrally Funded Schools - Administration Charge	Dawn Hill, Finance Manager – Schools	18:45
Updates and Feedback			
7.	Standards Fund 2010-11	Micky Pompa, Finance Manager – School Improvement	18:55
8.	Securing our Future: Using our Resources Well	Patrick Shevlin, Assistant Director Learning and School Support	19:05
9.	National Review of Dedicated Schools Grant	Dawn Hill, Finance Manager – Schools	19:15
10.	Position Statement on Central Bedfordshire Council FMSIS Assessments & Future Funding for Assessments	Roger Willoughby, Audit Manager	19:25
11.	Update on School Attendance Manager Post	Jo O’Loughlin, HR Business Partner (Children, Families & Learning)	19:35

12.	Schools Specific Contingency Budget	Dawn Hill, Finance Manager – Schools	19:45
13.	School Forum Budget	Dawn Hill, Finance Manager – Schools	19:50
14.	Feedback from F40 Group (Oral Report)	Nyree Hone, Head of Business Finance	19:55
15.	E-Procurement for Schools	Dawn Hill, Finance Manager – Schools	20:00
16.	Central Bedfordshire Schools Forum Membership (Report to Follow)	Mel Peaston, Interim Committee Services Manager	20:05
17.	Any Other Business	Chairman	20:10

- PFI Factor – Harlington Upper School
- Good Practice and the Future of the Schools Forum

18.	Date of Next Meeting	Chairman	20:20
-----	----------------------	----------	-------

The date of the next meeting is scheduled for Monday 28 June 2010.
Officers will be requesting that an additional meeting be held on Monday 8
March 2010.

19.	Close	Chairman	20:25
-----	-------	----------	-------