

**Annex 5: resolutions of the Schools Forum at its meeting of 29 January 2018 – resolved:**

- 1 that further consideration be given to the revised constitution and terms of reference for members, current vacancies and the proposed structure and elections at the next meeting of the Schools Forum.
- 2 that further consideration be given to the proposed revision to technical sub-groups including their purpose, remit and chairs at the next meeting of the Schools Forum.
- 3 that evidence of election of membership and term of office be sent to the committee services officer.
- 4 that the following members of schools forum would meet to determine the process for the election for membership, to undertake a review of the balance of representation of forum members, and the constitution and terms of reference, including clarification of voting powers and to identify an effective mechanism for the dissemination of information from schools forum: Mrs S Howley, Mr P Burrett, Mr D Brandon-Bravo, Mr J Street
5. that an update on the outcome of the review by the working party be given at the March meeting of the Schools Forum.