



HAVERING SCHOOLS FUNDING FORUM AGENDA

8.30 am to 11.00am

**Thursday
22 February 2018**

CEME, Room 234

Members: 23 Quorum: 40% of the total membership excluding vacancies

MEMBERSHIP:

Representative Groups

Head Teachers (13): Emma Allen, Special Maintained
Margy Bushell, Primary Maintained
Kirsten Cooper, Primary Maintained
David Denchfield, Primary Academy
Malcolm Drakes, Primary Maintained
Bill Edgar, Secondary Maintained
Nigel Emes, Primary Maintained (Chair)
Simon London, Secondary Academy
Gary Pocock, Special Academy
Jan Taylor, Primary Maintained
Keith Williams, Secondary Academy
Vacancy, Secondary Academy
Vacancy, AP Academy

Governors (5): Bernard Gilley, Governor
John McKernan, Academy Governor
Vacancy, Academy Governor
Vacancy, Academy Governor
Vacancy, Governor

**Non-School
Representatives (3):** Maria Thompson, Post 16
Joanna Wilkinson, Early Years/PVI Sector
Vacancy, Diocesan Board

Trade Unions (2): John Delaney, NUT / Keith Passingham, NASUWT
John Giles, UNISON

For information about the meeting please contact: David Allen david.allen@havering.gov.uk
01708 433851. If you are unable to attend please contact your named substitute or ask David Allen to do so on your behalf.

AGENDA ITEMS

- 1 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS OR OBSERVERS**
- 2 TO AGREE THE MINUTES OF THE MEETING HELD ON THE 14TH DECEMBER 2017** (Pages 1 - 8)
- 3 MATTERS ARISING**
- 4 OLIVE AP ACADEMY - FUNDING ARRANGEMENTS** (Pages 9 - 19)
- 5 SUPPORT TO SCHOOLS WITH HIGHER NUMBERS OF PUPILS WITH EHC PLANS** (Pages 20 - 26)
- 6 PUPIL GROWTH FUND CRITERIA 2018-19** (Pages 27 - 35)
- 7 FALLING ROLLS CRITERIA 2018-19** (Pages 36 - 39)
- 8 NEXT MEETINGS**

Future meetings have been arranged as follows:

22nd March 2018

10th May 2018

7th June 2018

5th July 2018

- 9 ANY OTHER BUSINESS**

Andrew Beesley
Head of Democratic Services