

Rotherham Schools' Forum

Venue: Rockingham Professional Development Centre

Date: Friday, 11 April 2014

Time: 8.30 a.m.

A G E N D A

1. Welcome and introductions.
2. Apologies for absence.
3. Appointment of the Chair of the Rotherham Schools' Forum for the 2014/2015 financial year.
4. Appointment of the Vice-Chair of the Rotherham Schools' Forum for the 2014/2015 financial year.
5. Confirmation of the Stakeholder representatives on the Rotherham Schools' Forum for the 2014/2015 financial year.
6. Vote of thanks to the outgoing Chair.
7. Declarations of Interest.
8. Minutes of the previous meeting held on 7th March, 2014. (Pages 1 - 9)
9. Matters arising from previous minutes.
10. Impact update on Learners' First Ltd. (Pages 10 - 30)
 - Director of Learners First Ltd to report.
 - Item 10 will be heard in the absence of the Press and the Public as being exempt under the Paragraph 3 (Financial affairs) of Schedule 12A to the Local Government Act, 1972, as amended March, 2006.
11. Audit report Learners' First Ltd.
 - Internal Audit, Audit and Asset Management, Environment and Development Services Directorate, to report.

12. Department for Education Fairer Schools Funding - consultation.
 - Principal Schools' Finance Officer to report.
13. Update on the developing SLA/Protocol between the Local Authority, Schools and the Teaching Trade Union Representatives.
 - HR Manager to report.
14. Hospital School - proposal. (Pages 31 - 38)
 - Strategic Lead, Educated Other than at School, to report.
 - Item 14 will be heard in the absence of the Press and the Public as being exempt under the Paragraph 4 (Trade Union Consultations) of Schedule 12A to the Local Government Act, 1972, as amended March, 2006.
15. Alternative Provision Protocol - update.
 - Strategic Lead, Educated Other than at School, to report an update position following presentation on 10th January, 2014.
16. Special Educational Needs and Disability - update. (Pages 39 - 41)
 - Strategic Lead for SEND to report.
17. Date and time of the next meeting: -
 - Friday 27th June, 2014, to start at 8.30 a.m. in the Rotherham Town Hall.
 - Future meeting dates for 2014/2015 – to be considered.