

MEMBER GOVERNOR FORUM

AT 7PM

Virtual Meeting Tuesday 9th February 2021

Join Microsoft Teams Meeting

+44 20 3321 5191 United Kingdom, London (Toll)
Conference ID: 336 426 495#

AGENDA

MEMBERSHIP:

Co Chairs: Beyzade Beyzade (Winchmore), Christine Chamberlain (Suffolks), Roger Kingsnorth (Raglan)

<u>Councillors</u>: Rick Jewell; Ahmet Oykener; Stephanos Ioannou and Dino Lemonides. <u>Co-opted</u>: Tony Murphy (Catholic), Simon Goulden (Jewish), Sally Moore (CofE)

<u>School / Academy representatives</u>: Primary, Secondary and Special Schools and Academies.

Agenda Circulation list: All Governors

Invited Officers / Members

Director of Children's Services:

Cabinet Member for Education, Children Services & Protection:

Chair of Staff Forum/JCGT:

Director of Education:

Head of Schools and Early Years Improvement:

Governor Support Service:

Tony Theodoulou

Rick Jewell

Paul Bishop

Peter Nathan

Lucy Nutt

Sujal Zaveri

Members are requested to read any documents accompanying the agenda in advance of the meeting and send any questions in advance to the Chair via GSS if at all possible by emailing Governor. Support. Service@enfield.gov.uk

AGENDA - PART 1

(Target time)

| OPEN NETWORKING | | | |
|-----------------|--|----------------------------|-------------------|
| | ITEM | PRESENTED BY | TIME |
| 1. | INTRODUCTIONS WELCOME AND APOLOGIES FOR ABSENCE | Clerk | (19.00) |
| 2. | DECLARATIONS OF INTEREST Members and Governors are reminded that they should declare any interest relating to items on this agenda. | Clerk | (19.01) 1min |
| 3. | ELECTION OF CHAIR Nominations are welcome for this position. The three present chairs have indicated that they will be standing for re election for a further term of three years on a rotational basis. | Clerk | (19:02) 3 mins |
| 4. | GENERAL UPDATE FROM THE DIRECTOR of EDUCATION AND HEAD OF SCHOOLS AND EARLY YEARS IMPROVEMENT To receive an update on progress in Enfield since the last meeting, including: Covid-19 update to include Covid-19 testing in secondary schools Consultation with Ofqual re Secondary School Assessment | Peter Nathan/ Lucy Nutt | (19.05) 50min |

| | Remote/Blended Learning and Monitoring | | |
|-----|--|--|--------------------|
| 5. | PRESENTATION- Public Health Expansion of SEND provision ARP application process Reports for information from BSS | Dudu Sher-Arami, Gayan Perera, Neil Best, Barbara Thurogood | (19.55) 15 Mins |
| 6. | PRESENTATIONS FOR FUTURE MEETINGS To invite new and to proritise the subject matter of presentations for the next meeting and our future meetings from the following subject areas (identified at previous meetings): • Admissions panel and monitoring numbers • Climate Change | | (20:15) 3mins |
| 7. | MINUTES AND MATTERS ARISING To receive the Minutes of the meeting held on 17 November 2020 circulated by email and consider any matters arising which do not already appear elsewhere on the agenda. | Chair | (20.18) 5mins |
| 8. | UPDATE FROM COUNCILLORS To receive an update from councillors. | Rick Jewell | (20:23) 5 Mins |
| 9. | FORUMS To receive the reports from the following meetings and to note/discuss any implications for schools generally: Schools' forum- minutes are included on GovernorHub for information Staff Forum Schools Workforce Planning Consultation Group | John Ellis Tim Hellings Beyzade Beyzade | (20:28) 2 min |
| 10. | Members are invited to contact the Chair /GSS regarding any items which they would like to be included on the agenda for the next meeting, at the earliest possible date/time. | Chair | (20:30) 1 mins |
| 11. | A.O.B Please send any items of AOB or questions in advance to the Chair via GSS in advance of the meeting by emailing Governor.Support.Service@enfield.gov.uk | Chair | (20:31) 1mins |
| 12. | DATE OF NEXT MEETING | Chair | (20:32) |

| | To note the date for the next meeting as 29 June 2021 . To agree items for inclusion on future meeting agendas. | | 1 mins |
|-----|--|-------|---------|
| 13. | ITEMS TO REMAIN CONFIDENTIAL To identify any items to remain confidential. | Chair | (20:33) |
| 14. | MEETING CLOSE | | |