## HERTFORDSHIRE SCHOOLS FORUM

Wednesday, 19 November 2014, 1.00pm – 4.00pm Robertson House, Stevenage Agenda

## Sandwiches and refreshments available from 1.00pm

No		Item	
1.	1.00 pm	Minutes of Last Meeting & Matters Arising	Simon Newland
2.	1.10 pm	Supporting Recruitment in Hertfordshire Schools	Jan Paine
3.	1.30 pm	Approval of De-delegation for 2015-16	Catherine Tallis
4.	1.40 pm	Additional Growth Fund Allocations 2014-15	Jonathan Burberry
5.	1.45 pm	Growth Fund and Falling Rolls Fund Changes 2015-16	Jonathan Burberry
6.	1.50 pm	Approval of Centrally-Retained Budgets for 2015-16	Jonathan Burberry
7.	2.10 pm	Schools Maintenance Programme Update	Trevor Mose
8.	2.30 pm	Schools Budget 2015-16 Update	Jonathan Burberry
		Tea will be delivered at 3.00pm	
9.	3.00 pm	LGPS Pension Fund Governance	Patrick Towey
10.	3.20 pm	Energy update (verbal update)	David O'Connor
11.	3.30 pm	Forward Work Programme	Simon Newland
12.	3.40 pm	Any Other Business	Simon Newland
		Date of Next Meeting:	ı
		Date: Wednesday, 14 January 2015 Time: 1.00pm- 4.00pm Venue: Robertson House, Stevenage	