



COUNTY CONSULTATIVE COMMITTEE (COUNTY FORUM)

TUESDAY, 25 APRIL 2017

6.30 pm ST MARY'S HOUSE, EASTBOURNE

MEMBERSHIP - Councillor Nick Bennett (Chair)
Councillors Kim Forward, Roy Galley, Mike Pursglove and Alan Shuttleworth

ALSO INVITE Fiona Wright, Julie Dougill, Denise Kong, Ray Donelan, Jane McCarthy-Penman, Ian Pickard, Monica Whitehead, Geoffrey Lucas, Matthew Jones, Stuart Ford, Richard Sage, Karen Marr, Clare Cornford.

A G E N D A

- 1 Minutes of the previous meeting (*Pages 3 - 6*)
- 2 Apologies for absence
- 3 Disclosure of Interests
Disclosure by all Members present of personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct.
- 4 Urgent items
Notification of any items which the Chair considers urgent and proposes to take at the appropriate part of the agenda. Any members who wish to raise urgent items are asked, wherever possible, to notify the Chair before the start of the meeting. In so doing, they must state the special circumstances which they consider justify the matter being considered urgent.
- 5 Academies Update (standing item)
- Fiona Wright
- 6 Audit and finance (*Pages 7 - 18*)
- Mark Winton (Audit Manager) and Sarah Rice (Schools Accountant)
- 7 School Improvement Plan and Headteacher Performance Management (*Pages 19 - 28*)
- Claire Roberts (Acting Deputy Head of Service)
- 8 Governor Local Area Forums (*Pages 29 - 38*)
- 9 Any other items previously notified under agenda item 4

PHILIP BAKER
Assistant Chief Executive
County Hall, St Anne's Crescent
LEWES BN7 1UE

13 April 2017

Contact Clare Cornford (Project Assistant – Governor and Clerking Service), 01323 466887,
Email: clare.cornford@eastsussex.gov.uk

