

**HERTFORDSHIRE SCHOOLS FORUM  
RESOURCES MANAGEMENT PARTNERSHIP GROUP**

**Wednesday 27<sup>th</sup> February 2008  
13:00 to 16:00, County Hall, Ashbourne Room**

**Membership of the Forum**

**School Members:** David Bent, Peter Brooks, Mike Connell, Steve Drake, John Grubb, Richard Haynes, Paul Johnson, Martin Post, Paul Rosen, Alison Saunders, Michael Scandrett, Michael Taylor, Barbara Snijder, David Victor,

**Non School Members:** Annie Brown, Richard Thake.

**Substitutes:** Judith Chamberlain, Helen Hyde, Alisdair Skinner, Sue Sheffield, Kim Frazer

**Chair:** Alan Gray

**Observers:** Keith Emsall, Ivor Miskelly

**Officers:** Jonathan Burberry, Claire Cook, Cheryl Faint, Linn O'Brien, Simon Pickard,

No		Item	
1		<b>Apologies Richard Thake, Paul Rosen, Michael Scandrett</b>	
2		<b>Minutes of Last Meeting</b>	<b>Attached</b>
3		<b>Matters Arising</b>	<b>Claire Cook</b>
4	20	<b>The Standards Funds Programme 2008-09 – Report to follow</b>	<b>Simon Pickard</b>
5	20	<b>Minimum Funding Guarantee Exceptions</b>	<b>Jonathan Burberry</b>
6	10	<b>Schools Budget 2007/08 – Revenue Monitor Report</b>	<b>Claire Cook</b>
7	30	<b>Application of Clawback Mechanism as at March 2007</b>	<b>Simon Pickard</b>
8	15	<b>Finance Transformation</b>	<b>Claire Cook</b>
9	10	<b>Schools Forum Work Programme</b>	<b>Simon Pickard</b>
10	10	<b>Date of Meeting April 16<sup>th</sup> 2008, 13.00 – 16.00, HDC</b>	