



**f40 Executive Meeting
Held after the Annual Conference
Hucclecote Centre, Gloucs
Saturday, 24 March 2007**

Attendance

Eunice Finney, Staffs	Tony Norton, N Lincs
Liz Eyre, Worcs	Ivan Ould, Leics
Chris Chapman, Cheshire	Shona Johnstone, Cambs
David Kidney MP, Chair	Joe Jefferies, NASUWT
Doug Allan, Secretariat	Gillian Hayward, Gloucs
David Smith, Wigan	David Rowlands, Cheshire
Kevin Green, Beds	Helen Donovan, Worcs

Apologies: It is presumed that those who submitted apologies for the Annual Conference also submitted apologies for this Executive Meeting

Purpose of Meeting

The only business was to consider the outcomes of the Annual Conference and determine the urgent actions that are required to meet the tight deadlines for the School, Early Years and 14-16 Funding Consultation.

1. The conference was held to have been very successful.
2. The consultation commenced on 7 March and ends on Friday 1 June, so there is very little time to undertake the extremely important work associated with f40's response and guiding others to make appropriate responses.
3. There is insufficient time for further meetings in advance of the planned Executive on 12 May, so all preparation will be undertaken via email.
4. It was agreed that f40 will prepare a two part response – the f40 position overall (embracing much of what was in our October 2006 submission) and what is considered to be achievable bearing in mind Dugald Sandeman's presentation and comments.
5. Liz Erye volunteered to start the process by preparing a brief paper consisting of her understanding of what f40 can achieve from this (based on what Dugald Sandeman had said in his presentation and subsequent conversations).
6. This first draft paper will be circulated by Doug Allan to all Executive Committee Members in order that they can agree/comment on Liz's ideas.
7. Doug Allan will begin to extract the elements of the last submission that might still stand in the new submission. But it must be shorter.
8. Doug Allan will ask Jo Davidson to review f40's work before it is finalised and submitted, or before it is offered as a template for others to use.
9. Draft documents to be circulated to Directors, Politicians, MPs and Chairs of School Forums for comments.

10. Doug Allan to circulate template in due course to all f40 Directors with a request for it to be passed urgently to all Headteachers for them to pass on to Governors, School Forum members, teaching and non-teaching staff and, hopefully parents, with a request that they make a submission.

Next Meeting of Executive

The next meeting will be held on Saturday 12 May 2007 at 10.45am at Amerton Farm, Stowe-by-Chartley, Staffs.