

# SCHOOLS FORUM MEETING

**Wednesday 7 December 2022 at 1pm**

**via videoconferencing**

**Membership:** Jim Edgecombe (Chair), Phil Haigh (Chair of Sub Groups), Shabana Aslam, Kris O'Sullivan, Carly Rissen, Mel Penney, John Buckingham, Tony Eginton, Dan Cowling, Jenny Rigby, Tracey Hemming, Nicola Kelly, Helen Manwaring, Catherine Mosdell, David Patterson, Sandra Voisey, John Garner, Sudhi Pathak, Laurie Cornwell, Elaine Caffary.

**Shadow Reps/Observers:** Debbie Gilder, Eleesa Dowding, Kate Needs, Jo Palmer, Graham Wells, John Goddard.

**Officers:** Coral Miller, Vikram Hansrani, Lynda Poole, Kate Boulter (Clerk)

## AGENDA

	<b>Item</b>	<b>Approx. time</b>	<b>Lead</b>	<b>Update</b>
1	Apologies	13.00 – 13.05	<b>KB</b>	
2	Notification of Any Other Urgent Business	13.05 – 13.10	<b>Chair</b>	
3	Minutes of meeting held on 10 November 2022	13.10 – 13.15	<b>Chair</b>	Minutes
4	Matters arising from meeting on 10 November 2022 a) Training for Schools Forum members b) Schools Provision for Children from Asylum Seeker Families – Financing for Schools	13.15 – 13.30	<b>JE/CM</b> <b>VH</b>	Oral Oral
5	Schools Forum Membership & Constitution a) Membership Update b) Restructure of Sub-Groups c) Constitution	13.30 – 13.35	<b>KB</b> <b>PH</b> <b>JE</b>	Oral Oral Report
6	Feedback from sub-groups/working groups a) Early Intervention Group – 15 November 2022 b) High Needs Funding Group – 22 November 2022	13.35 – 13.45	<b>PH</b> <b>PH</b>	Minutes Minutes
7	Items for Decision a) Consultation on 0.5% High Needs Block Transfer b) School Improvement De-Delegation c) Schools Block Option Paper d) Oak Wood School Deficit	13.45 – 14:25	<b>VH</b> <b>VH</b> <b>VH</b> <b>DC</b>	Report Report Report Report
8	Information Items a) DSG Budget Monitoring Month 7 b) DSG Safety Valve Q3 Update c) SEND Pupil Place Planning	14:25 – 14.45	<b>CM</b> <b>VH</b> <b>VH/PH</b>	Oral Oral Report
9	For note – agenda items for next meeting a) Consultation on the School Funding Formula for 2023/24 b) School Budget Surpluses and Deficits	14.45– 14.50	<b>CM</b> <b>CM</b>	
10	AOB (if any)	14:50 – 14.55	<b>JE</b>	Oral