

Agenda

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Meeting title:	Schools Forum Meeting	
Date/time Virtual joining details:	10 November 2021, 17.30-19.00 meet.google.com/gvg-obeg-qyn	
Members:	<p>School Members Kevin McDonnell (Special School Headteacher rep) Asarena Simon (Maintained Pri Headteacher rep) Caroline Tyson (Maintained Pri Headteacher rep) Sian Davies (Maintained Pri Headteacher rep) Lee Laudat-Scott (Maintained Pri Governor rep) Lisa Neidich (Maintained Pri Governor rep) Jane Heffernan (Maintained Sec Headteacher rep) Wendy Mason (Maintained Sec Governor rep) Lisa Clarke (Nursery School Headteacher rep) Richard Brown (PRU rep, Headteacher)</p>	<p>Academy Members Claire Syms (Academy Principal rep) Phoebe Clapham (Governor rep)</p> <p>Alternative Provision Anna Cain (Special Academy rep)</p> <p>Special School Members Jo Clare (Special School rep)</p> <p>Non School Members Cathy Murphy (EY/PVI rep) Adrian Cottrel (16-19 rep) David Davies (Staff rep)</p>
Additional attendees:	<p>Cllr Anntoinnette Bramble, Cabinet member for Education, Young People and Children Social Care Cllr Caroline Woodley, Cabinet member for Families, Early Years and Play Annie Gammon (DoE, Hackney Education) Donna Thomas (Head of Early Years, Early Help & Wellbeing) Fran Cox (Head of High Needs and School Places) Naeem Ahmed (Director of Finance (C&Ed), Hackney Council) Jo Larkin (Head of Human Resources, Hackney Education) Mizanaur Rahman (Head of Finance, Children & Education) Ophelia Carter (Head of Schools Finance) Stephen Hall (Assistant Director, School Standards and Progress) Monica Imbert (Head of Education Operations, Hackney Education) Chenelle Blake (Clerk to the Forum)</p>	
Apologies:	Caroline Tyson (Maintained Pri Headteacher rep),	

	Item	Papers	Purpose	Lead	Time
1.	Welcome and introductions 1.1 Update on local authority officer roles	None	Procedural	Chair	17.30
2.	Appointment of Chair and Vice Chair	None	SF to vote	Clerk	
3	3.1. Minutes of the last meeting held 23 June 2021. 3.2. Action log 3.3. Matters arising; Summary report addressing the following:	3.1. Minutes 3.2 Action Log 3.3.1 Summary report	SF to note	Chair OCa	17.40

	<ul style="list-style-type: none"> Rules around the falling rolls and conditions for use Confirmation of Schools Forum agreement to use the growth fund underspend for the high needs block Explanation of the technical difference between use of contingency and growth fund Confirmation of Schools Forum decision making, in relation to growth fund <p>Position paper on financial liability for redundancies</p>	3.3.2 Position paper on redundancy payments to schools		JL	
4.	Membership and Terms of Reference (ToR) Update 2021/22 including roles and remit of the Forum members	4. Report Cover Sheet <ul style="list-style-type: none"> Appendix A: Membership List Appendix B: Terms of Reference 	SF to note and agree the ToR	CB	17.55
5.	Consultation on High Needs funding arrangements	5. Report Cover Sheet <ul style="list-style-type: none"> Report on High Needs Funding Arrangement 22/23 	SF to give a view	FC	18.00
6.	Approval of Central Schools Services Block 2022/23	6. Report Cover Sheet <ul style="list-style-type: none"> Report on Approval of CSSB 	SF to agree and decide	OCa	18.15
7.	<p>Annual Report School Funding Formula and Schools Block funding arrangement 2022/23</p> <p>SF members will be asked to vote on the below, however, voting restrictions will apply;</p> <ol style="list-style-type: none"> Transfer of 0.5% from Schools Block to High Needs Block - Maintained Schools, Academies, Nursery School and PRU only (Excludes EY rep, 16-19 rep and Staff rep) All dedelegation items - Primary and Secondary Schools only (Excludes Academies, Special Schools, Nursery School, EY rep, 16-19 rep and Staff rep) <p><i>NB: Schools Forum is <u>not</u> required to agree a top slice from the Schools Block to fund the estimated School Growth, as there are no additional growth plans for 2022/23.</i></p>	<p>7. Report Cover Sheet</p> <p>Report on SFF and School Block funding arrangements</p> <ul style="list-style-type: none"> Appendix A - Part 1: School Funding 2022-23 consultation letter - 19/10/21 Appendix A - Part 2: Local Authority Funding Formula Modelling Appendix B - Schools Block Consultation response summary 	SF to vote	OCa	18.30
8.	Agreement of Final DSG Budget for 2021/22 (current year update)	8. Report Cover Sheet <ul style="list-style-type: none"> Report on 2020/21 DSG confirmation 	SF to note	OCa	18.45
9.	<p>Dates of forthcoming meetings;</p> <ul style="list-style-type: none"> 9 February 2022 20 April 2022 (<i>held for training</i>) 		To note	All	18.55

	<ul style="list-style-type: none">• 22 June 2022				
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