

# Agenda

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<b>Meeting title:</b>	Schools Forum Meeting	
<b>Date/time</b> <b>Virtual joining details:</b>	9 February 2022, 17.30-19.00 <a href="https://meet.google.com/gvg-obeg-qyn">meet.google.com/gvg-obeg-qyn</a>	
<b>Members:</b>	<p><b>School Members</b> 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><b>Academy Members</b> Claire Syms (Academy Principal rep) Phoebe Clapham (Governor rep)</p> <p><b>Alternative Provision</b> Anna Cain (Special Academy rep)</p> <p><b>Special School Members</b> Jo Clare (Special School rep)</p> <p><b>Non School Members</b> Cathy Murphy (EY/PVI rep) Adrian Cottrel (16-19 rep) David Davies (Staff rep)</p>
<b>Additional attendees:</b>	<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 &amp; Wellbeing) Fran Cox (Head of High Needs and School Places) Naeem Ahmed (Director of Finance (C&amp;Ed), Hackney Council) Jo Larkin (Head of Human Resources, Hackney Education) Mizanaur Rahman (Head of Finance, Children &amp; 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>	
<b>Apologies:</b>	Anna Cain (Special Academy rep), Cathy Murphy (EY/PVI rep), Donna Thomas (Head of Early Years, Early Help & Wellbeing)	

	Item	Papers	Purpose	Lead	Time
1.	Welcome and introductions	None	Procedural	Chair	17.30
2.	2.1. Minutes of the last meeting held 10 November 2021. 2.2. Action log 2.3. Matters arising with written responses: 2.3.1 Formal decision making process to implement potential redundancy enhancement proposals 2.3.2 Funding HE redundancy payments	2.1. <a href="#">Minutes</a> 2.2 <a href="#">Action Log</a>  2.3.1 <a href="#">Report</a>  2.3.2 <a href="#">Summary report</a>	SF to note	Chair   Jo Larkin  Mizanur Rahman	17.35

	2.3.3 Consultant Asset Management role and DfE return query			Mizanur Rahman/ Ophelia Carter	
3.	Update and recommendations from Schools Forum Working Group	<a href="#">Report</a>	SF to note and consider recommendations	Monica Imbert	17.55
4.	Administration arrangements for allocation of Early Years Funding 2022-23	<a href="#">Report Cover Sheet</a> <a href="#">Full report</a>	SF to give a view	Hakim Islam	18.10
5.	Final Schools Budgets and Funding Formula 2022-23	<a href="#">Report Cover Sheet</a> <a href="#">Full report</a>	SF to note	Ophelia Carter	18.20
		<ul style="list-style-type: none"> <li>• <a href="#">Appendix A</a> Formula funding rates</li> <li>• <a href="#">Appendix B</a> school budget breakdown</li> </ul>			
6.	Administration arrangements for allocation of grants 2022-23	<a href="#">Report Cover Sheet</a> <a href="#">Full report</a>	SF to note	Ophelia Carter	18.30
		<ul style="list-style-type: none"> <li>• <a href="#">Appendix A</a> Grants 2022-23</li> </ul>			
7.	Review of the Travellers Service	<a href="#">Report Cover Sheet</a> <a href="#">Full report</a>	SF to note	Chris Roberts	18.40
8.	Dates of forthcoming meetings;		SF to note	All	18.50
	<ul style="list-style-type: none"> <li>• 20 April 2022 (<i>held for training</i>) Presentation on Education Estates Strategy, Fran Cox</li> <li>• 22 June 2022</li> </ul>				