

Agenda

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Meeting title:	Schools Forum Meeting		
Date/time Virtual joining details:	9 November 2022, 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) Robin Warren (Maintained Pri Headteacher rep) Sian Davies (Maintained Pri Headteacher rep) Lisa Neidich (Maintained Pri Governor rep) Andy English (Maintained Sec Headteacher 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) David Davies (Staff rep)</p>	
Additional attendees:	<p>Cllr Anntoinette Bramble, Cabinet member for Education, Young People and Children Social Care Cllr Caroline Woodley, Cabinet member for Families, Early Years and Play Jacquie Burke (Group Director, Children and Education) Paul Senior (Interim DoE and Inclusion, Hackney Education) Nick Wilson (Interim Head of High Needs and School Places) Naeem Ahmed (Director of Finance (C&Ed), Hackney Council) Sajeed Patni (Interim Head of Finance, Children & Education) Ophelia Carter (Head of Schools Finance) Rachel Cowburn (Head of PF Investments & Actuarial, Hackney Council) David Court (Head of School Organisation and Commissioning) Chenelle Blake (Clerk to the Forum)</p> <p>Martin Bradford (Overview & Scrutiny - LB Hackney) - Observer Cllr Sophie Conway (LB Hackney) - Observer Cllr Margaret Gordon (LB Hackney) - Observer</p>		
Apologies:	Monica Imbert (Head of Education Operations, Hackney Education)		

	Item	Papers	Purpose	Lead	Time
1.	Welcome and introductions	None	Procedural	Chair	17.30
2.	Appointment of Chair and Vice Chair Nominations received: 1. Sian Davies (<i>Chair</i>) 2. Lisa Neidich (<i>Vice Chair</i>)	None	SF to vote	Clerk	17:35

3.	<p>3.1. Minutes of the last meeting held 22 June 2022</p> <p>3.2. Action log</p> <p>3.3. Matters arising</p> <p>3.3.1 Written response - Schools Supplementary Grant query relating to Special Schools and AP settings</p> <p>3.3.2 Written response - Raising Achievement data analysis</p>	<p>3.1 Minutes</p> <p>3.2 Action Log</p> <p>3.3.1 - Schools Supplementary Grant</p> <p>3.3.2 - Raising Achievement data</p>	SF to note	<p>Chair</p> <p>Nick Wilson, Head of High Needs and School Places</p>	17.40
4.	<p>Membership and Terms of Reference (ToR) Update 2022/23 including roles and remit of the Forum members</p>	<p>4. Report Cover Sheet</p> <ul style="list-style-type: none"> • Appendix A: Membership List • Appendix B: Terms of Reference • Appendix C: 2021-22 Attendance 	SF to note and agree the ToR	Clerk	17.45
5.	<p>Consultation on High Needs funding arrangements 2023/24</p>	<p>5. Report Cover Sheet</p> <ul style="list-style-type: none"> • Report on Consultation on High Needs Funding Arrangements 2023-24 	SF to give a view	<p>Sajeed Patni, Interim Head of Finance, C&E</p> <p>Nick Wilson, Interim Head of High Needs and School Places</p>	17.50
6.	<p>Approval of Central Schools Services Block 2023/24</p>	<p>6. Report Cover Sheet</p> <ul style="list-style-type: none"> • Report on Approval of CSSB 23/24 	SF to agree and decide	Ophelia Carter, Head of Schools Finance	18.00
7.	<p>Annual Report School Funding Formula and Schools Block funding arrangement 2023/24</p> <p>SF members will be asked to vote on the below, however, voting restrictions will apply;</p> <ol style="list-style-type: none"> 1. 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) 2. All dedelegation items - Primary and Secondary Schools only (Excludes Academies, Special Schools, Nursery School, EY rep, 16-19 rep and Staff rep) 3. Funding for Trade Union facilities time - De-delegation of funding arrangements for supply cover costs. 	<p>7. Report Cover Sheet</p> <ul style="list-style-type: none"> • Report on SFF and School Block funding arrangements • Appendix A (Part 1) - Consultation letter dated 13/10/2022 • Appendix A (Part 2)- LA Funding Formula Modelling • Appendix B - Consultation response summary 	SF to vote	Ophelia Carter, Head of Schools Finance	18.15

	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 2023/24.				
8.	Agreement on use of the unallocated surplus funds (action agreed at meeting held 9 February 2022)	No paper	SF to note verbal response	Ophelia Carter , Head of Schools Finance	18.30
9.	Hackney Schools contribution to the Hackney Local Government Pension Scheme (action agreed at meeting held 9 February 2022)	9. Briefing note	SF to note	Rachel Cowburn , Head of PF Investments & Actuarial	18.35
10.	Agreement of Final DSG Budget for 2022/23 (current year update)	10. Report Cover Sheet • Report on 2021/22 DSG confirmation	SF to note	Ophelia Carter , Head of Schools Finance	18.40
11.	Free Schools Meal Report	11. Report Cover Sheet • Report on Free Schools Meal 22/23	SF to note	David Court , Head of School Organisation and Commissioning Sajeed Patni , Interim Head of Finance	18.50
12.	Any Other Business	No paper			18:55
13.	Dates for 2022/23 <ul style="list-style-type: none"> • 9 November 2022 • 1 February 2023 • 19 April 2023 (date set aside for training) • 21 June 2023 Forward Plan		SF to note		