

# Agenda

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<b>Meeting title:</b>	Schools Forum Meeting	
<b>Date/time</b> <b>Virtual joining details:</b>	22 June 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) Robin Warren (Maintained Pri Headteacher rep) Sian Davies (Maintained Pri Headteacher 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) Nick Wilson (Interim 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) Sajeed Patni (Interim 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>	Lisa Clarke (Nursery School Headteacher rep), Richard Brown (PRU rep, Headteacher), Wendy Mason (Maintained Sec Governor rep)	

	Item	Papers	Purpose	Lead	Time
1.	Welcome and introductions	None	Procedural	Chair	17.30
2.	2.1. Minutes of the last meeting held 20 April 2022	2.1 <a href="#">Minutes</a>	SF to note	Chair	17.35
	2.2. Action log	2.2 <a href="#">Action Log</a>			
	2.3. Matters arising with written responses:				
	2.3.1 Data on severance costs for the last year	2.3.1 <a href="#">Response</a>			
	2.3.2 Use of unallocated surplus funds from growth and school contingency	2.3.2 <i>To be addressed under agenda item 4</i>			

	2.3.3 Claim back of 20% VAT on refurbishments  2.3.4 Confirmation of the 3 or 4 academies and free schools who have agreed to contribute to the trade union facilities ( <i>verbal</i> )	2.3.3 <a href="#">Response</a>		Sajeed Patni  Jo Larkin	
3.	Update on recommendations from Working Group, including support for redundancy payment criteria	<a href="#">Draft criteria to assess funding of schools redundancies</a>  <a href="#">Draft email to Schools Forum Members seeking interest for redundancy panel</a>  <a href="#">Draft Self nomination form</a>	SF to note and consider recommendations /criteria	Monica Imbert / Sajeed Patni	17.55
4.	Schools' Contingency and Growth Fund Outturn 2021/22	<a href="#">Report Cover Sheet</a> <a href="#">Full report</a>	SF to note	Ophelia Carter	18.05
5.	Schools' surplus balances 2021/22	<a href="#">Report Cover Sheet</a> <a href="#">Full report</a>	SF to note	Ophelia Carter	18.15
6.	Deficit Budget Policy	<a href="#">Report Cover Sheet</a> <a href="#">Full report</a>	SF to note	Ophelia Carter	18.25
7.	Raising Achievement in Primary Schools: interventions for under-achieving groups 2021-22	<a href="#">Report Cover Sheet</a> <a href="#">Full report</a>	For SF decision	Stephen Hall	18.30
8.	Consultations	<a href="#">Consultations Update</a>	For SF information	Ophelia Carter	18:40
9.	Any Other Business <ul style="list-style-type: none"> <li>● Supplementary Schools Grant (SSG)</li> </ul>				18:50
10.	Dates for 2022/23 <ul style="list-style-type: none"> <li>● 9 November 2022</li> <li>● 1 February 2023</li> <li>● 19 April 2023</li> <li>● 21 June 2023</li> </ul>		SF to note		