

Agenda

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Meeting title:	Schools Forum Meeting	
Date/time Virtual joining details:	8 November 2023, 17.30-19.00 meet.google.com/cir-gxpa-pmi	
Members:	School Members Kevin McDonnell (Special School Headteacher rep) Kevin Reynolds (Maintained Pri Headteacher rep) Robin Warren (Maintained Pri Headteacher rep) Sian Davies (Maintained Pri Headteacher rep) Lisa Neidich (Maintained Pri Governor rep) Sam Billington (Maintained Pri Governor rep) Andy English (Maintained Sec Headteacher rep) Farzana Chowdhury (Nursery School Headteacher rep) Richard Brown (PRU rep, Headteacher)	Academy Members Phoebe Clapham (Governor rep) Alternative Provision Anna Cain (Special Academy rep) Special School Members Jo Clare (Special School rep) Non School Members David Davies (Staff rep)
Additional attendees:	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 & Education) Paul Senior (Interim DoE & Inclusion, Hackney Education) Joe Wilson (AD Send and Inclusion) Jason Marantz (AD School Standards & Improvement) Donna Thomas (AD Early years, Early Help and Well-being) Nick Wilson (Head of SEND Delivering Better Value Programme) Vernon Stowbridge (Interim Director of Finance (C&Ed), Hackney Council) Sajeed Patni (Interim Head of Finance, Children & Education) Ophelia Carter (Head of Schools Finance) David Court (Interim AD School Estate Strategy) Kathryn Lloyd (Interim Head of Education Operations, Hackney Education) Ann Yiadom (Clerk to the Forum) Chris Scott (Group Accountant, Observer)	
Apologies:		

	Item	Papers	Purpose	Lead	Time
1.	Welcome and introductions	None	Procedural	Clerk	17.30
2.	Appointment of Chair and Vice Chair Nominations received: 1. Lisa Neidich (<i>Chair / Vice Chair</i>)	None	SF to vote	Clerk	17:35
3.	3.1. Minutes of the last meeting held 05 July 2023 3.2. Action log 3.3. Matters arising	3.1 Minutes 3.2 Action Log	SF to note	Chair	17:40

	3.3.1 Written response - Reworked deficit reduction plan	3.3.1 - Deficit Reduction Plan		Sajeed Patni , Head of Finance	
4.	Membership and Terms of Reference (ToR) Update 2023/24 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 Appendix C: 2022-23 Attendance 	SF to note and agree the ToR	Clerk	17.45
5.	Consultation on High Needs funding arrangements 2024/25	5. Report Cover Sheet <ul style="list-style-type: none"> Report on Consultation on High Needs Funding Arrangements 2024-25 	SF to give a view	Sajeed Patni , Interim Head of Finance, C&E	17.50
6.	Approval of Central Schools Services Block 2024/25	6. Report Cover Sheet <ul style="list-style-type: none"> Report on Approval of CSSB 24/5 	SF to agree and decide	Chris Scott , Group Accountant	18.00
7.	Annual Report School Funding Formula and Schools Block funding arrangement 2024-25 SF members will be asked to vote on the below, however, voting restrictions will apply; 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. <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 2023/24.</i>	7. Report Cover Sheet <ul style="list-style-type: none"> Report on SFF and School Block funding arrangements Appendix A- Part 1: Appendix A - Part 1: School Funding 2024-25 consultation letter – 9 October 2023 Appendix A - Part 2: Local Authority Funding Formula Modelling Appendix B - 2024-25 Consultation Responses Appendix C: Growth Funding Policy 	SF to vote	Chris Scott , Group Accountant	18.15
8.	Agreement of Final DSG Budget for 2023/24 (current year update)	8. Report Cover Sheet <ul style="list-style-type: none"> Final DSG Position 2023-24 	SF to note	Chris Scott , Group Accountant	18.35

12.	Any Other Business	No paper			18:45
	Dates for 2023/24 <ul style="list-style-type: none">● 7 February 2024● 17 April 2024 (<i>date set aside for training</i>)● 19 June 2024 Forward Plan		SF to note		