

AGENDA

Meeting: Schools Forum
Place: The Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Thursday 7 December 2017
Time: 1.30 pm

Please direct any enquiries on this Agenda to Lisa Pullin, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713015 or email lisa.pullin@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225)713114/713115.

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Membership:	Representing:
Lisa Percy	WASSH
Mr Neil Baker	PHF, Christ Church CE Primary School
Mrs Aileen Bates	WGA, SEN Governor Representative
Ms Michelle Chilcott	Academy - South Wilts Grammar
Mrs Judith Finney	Salisbury Diocesan Board of Education
Miss Tracy Cornelius	PHF - Kington St Michael School
Mr Jon Hamp	Special School Academy Representative
Mr John Hawkins	Teacher Representative
Mrs Sue Jiggins	WGA - Primary School Governor Representative
Mr John Proctor	Early Years Representative (PVI)
Mr Nigel Roper	Stonehenge School
Mrs Catriona Williamson	PHF, Mere Primary School
George Croxford	WASSH
Mr Phil Cook	WASSH, SEN Schools
Ms Amanda Burnside	Post 16 provider
Mark Cawley	New Road Nursery
Mr Andy Bridewell	Ludgershall Castle Primary School (PHF Vice-Chair)

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AGENDA

PART I

Items to be considered whilst the meeting is open to the public

1 **Apologies and Changes to Membership**

To note any apologies and changes to the membership of the Forum.

2 **Minutes of the Previous Meeting** (*Pages 5 - 14*)

To approve as a correct record and sign the minutes of the meeting of 5 October 2017 (copy attached).

3 **Chairman's Announcements**

4 **Declaration of Interests**

To note any declarations of interest.

5 **Update on the Children and Young People's Trust Board**

To receive a verbal update from Susan Tanner (Head of Commissioning and Joint Planning) on the Children and Young People's Trust Board.

6 **Budget Monitoring** (*Pages 15 - 18*)

Attached is a copy of the budget monitoring information against the Dedicated Schools Grant (DSG) for the financial year 2017-18 as at 31 October 2017 which has been prepared by Liz Williams (Head of Finance).

7 **Reports from Working Groups** (*Pages 19 - 24*)

To receive minutes, reports and/or verbal updates from the following working group:

Joint Meeting of School Funding Working Group and SEN Working Group.

8 **Schools Funding 2018-19 - Local Funding Formula for Schools** (*Pages 25 - 48*)

The report which has been prepared by Liz Williams (Head of Finance) sets out a proposal for a revised funding formula for Wiltshire schools in 2018-19 following consideration of the government's proposals for a national funding formula (NFF) and consultation with schools.

9 **Confirmation of dates for future meetings**

To confirm the dates for future meetings as follows:

Thursday 18 January 2018

Thursday 22 March 2018.

10 **Urgent Items**

Any other items of business, which the Chairman agrees to consider as a matter of urgency.

PART II