

AGENDA

Meeting: Schools Forum

Place: North Wiltshire Room - Wiltshire Council Offices, County Hall, Trowbridge

Date: Thursday 11 October 2018

Time: 1.30 pm

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

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Membership:	Representing:
Neil Baker	PHF - Primary Headteacher Representative
Aileen Bates	WGA, SEN Governor Representative
Andy Bridewell	PHF - Primary Headteacher Representative
Mark Cawley	Early Years Representative
Michelle Chilcott	Secondary Academy Representative
Phil Cook	WASSH - SEN Headteacher Representative
Tracy Cornelius	PHF - Primary Headteacher Representative
Nicola Coupe	Salisbury Diocesan Board of Education Representative
Jon Hamp	Special School Academy Representative
John Hawkins	Teaching Association Representative
Mel Jacob	WGA - Primary Governor Representative
Sue Jiggins	WGA - Primary School Governor Representative
Jen Jones	Wiltshire College (Head of Learning & Skills Development Service)
Lisa Percy	WASSH - Secondary Academy Representative
John Proctor	Early Years Representative (PVI)
Nigel Roper	WASSH - Secondary School Headteacher Representative
Neil Spurdell	Chair of WASSH - Secondary Academy Representative
Trudy Srawley	Observer - Wiltshire Parent Carer Council
Lindsay West	PHF - Primary Academy Representative
David Whewell	WGA - Secondary School Governor representative
Catriona Williamson	PHF - Primary Headteacher Representative

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The full constitution can be found at [this link](#).

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PART I

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

1 **Election of Chair**

To elect a Chair of Schools Forum for 2018/19.

2 **Election of a Vice Chair**

To elect a Vice Chair of Schools Forum for 2018/19.

3 **Apologies and Changes of Membership**

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

4 **Minutes of the Previous Meeting (*Pages 5 - 38*)**

To approve as a correct record and sign the minutes of the meeting held on 28 June 2018 (copy attached).

5 **Chairman's Announcements**

To receive any announcements from the Chair.

6 **Declaration of Interests**

To note any declarations of interests.

7 **Update from the Families and Children's Transformation (FACT) Programme Board (*Pages 39 - 44*)**

Attached is an update on the progress of the Families and Children's Transformation (FACT) Programme which has been prepared by Tamsin Stone (Lead Commissioner).

8 **Reports from Working Groups (*Pages 45 - 48*)**

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

- Joint meeting of the School Funding Working Group and SEN Working Group held on 26 September 2018.

9 **Schools Revenue Surplus and Deficit Balances 2017/18** (*Pages 49 – 64*)

The report of Jane Ralph (School Strategic Financial Management Adviser) presents the position of revenue balances for Wiltshire maintained schools as at 31 March 2018 and identifies those that are in deficit.

10 **Dedicated Schools Budget - Budget Monitoring 2018-19** (*Pages 65 - 68*)

The report of Marie Taylor (Interim Head of Finance) seeks to present budget monitoring information against the Dedicated Schools Grant (DSG) for the financial year 2018-19 as at 31 August 2018.

11 **Update on Dedicated Schools Grant/School Funding Guidance** (*Pages 69 - 74*)

The report of Grant Davis (Schools Strategic Financial Support Manager) seeks to provide members of Schools Forum with an overview of the key headlines from 'Schools Revenue Funding 2019 2020 – Operational Guide (July 2018).

12 **Update on High Needs Funding Guidance** (*Pages 75 - 76*)

The report of Grant Davis (Schools Strategic Financial Support Manager) seeks to provide members of Schools Forum with an overview of the key headlines from the recently published "National Funding Formulae for Schools and High Needs 2019 to 2020 (July 2018).

13 **Confirmation of Dates for Future Meetings**

To confirm the dates of future meetings, as follows, all to start at 1.30pm:

6 December 2018
17 January 2019
28 March 2019
13 June 2019.

14 **Urgent Items**

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

PART II

Item(s) during consideration of which it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed