

NORTHUMBERLAND

Northumberland County Council

	Your Ref:	
	Our Ref:	KN
	Enquiries to:	Mrs. K Norris
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	Date:	10 January 2018

Dear Sir or Madam,

A meeting of the **SCHOOLS' FORUM** will be held in Committee Room 1 at County Hall, Morpeth on **Wednesday 17 January 2018 at 9.30 a.m.**

Refreshments will be available before the meeting from 9.15 a.m.

Can I please stress the importance of attendance to enable decisions to be taken in advance of 19 January – the date when a submission needs to be made to the Department for Education. May I remind you that if you are unable to attend, you should arrange for an appropriate substitute to attend on your behalf. For Headteachers, an appropriate substitute would be another Headteacher from the same phase. Likewise, for Governors, an appropriate substitute would be another Governor from the same phase.

Can I ask that Forum members read all papers prior to the meeting and come prepared to table any questions, preferably in advance, otherwise at the meeting.

Yours faithfully,

Kay Norris
Clerk to the Forum

To the members' of the Schools Forum

**Copy to Cath McAvoy, Executive Director of Children's Services and
Councillor Wayne Daley**

AGENDA

It is expected that the matters included in this part of the agenda will be dealt with in public.

		Decision/ Consultation/ Information
1.	MEMBERSHIP AND MEMBERSHIP UPDATE	Information
2.	APOLOGIES FOR ABSENCE	Information
3.	DISCLOSURE OF INTERESTS (if any)	Information
4.	MINUTES AND MATTERS ARISING Minutes of the meeting of the Schools' Forum held on Tuesday 14 November 2017, as circulated, to be confirmed as a true record, and signed by the Chairman.	Information
5.	COMMUNICATION <ul style="list-style-type: none"> • North of Tyne Devolution Consultation 	Information
6.	SETTING THE 2018/19 DEDICATED SCHOOLS GRANT To inform Schools Forum of the estimated overall DSG for 2018/19 and consult with Schools Forum on the way in which is to be spent.	Consultation/Decision
7.	SEN UPDATE To consult in relation to the proposed SEN Top Up policy.	Information/ Consultation
8.	2018 WORK PROGRAMME & MEETING DATES	Information
9.	ANY OTHER BUSINESS	Information
10.	DATE OF NEXT MEETING The next meeting of the Schools' Forum is to be held on Tuesday 20 February 2018 at 9.30 am in Committee Room 1, County Hall, Morpeth	Information