



# Northumberland County Council

	Your Ref:	
	Our Ref:	KN
	Enquiries to:	Mrs. K Norris
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	Date:	09 January 2019

Dear Sir or Madam,

A meeting of the **SCHOOLS' FORUM** will be held in Committee Room 1 at County Hall, Morpeth **Wednesday 16 January 2019** at **9.30 a.m.**

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

**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/Action
1.	<b>MEMBERSHIP AND MEMBERSHIP UPDATE</b>	Information
2.	<b>APOLOGIES FOR ABSENCE</b>	Information
3.	<b>DISCLOSURE OF INTERESTS (if any)</b>	Information
4.	<b>MINUTES AND MATTERS ARISING</b> Minutes of the meeting of the Schools' Forum held on Wednesday 21 November 2018, as circulated, to be confirmed as a true record, and signed by the Chairman.	Action
5.	<b>COMMUNICATION</b>	Information
6.	<b>SCHOOL CAPITAL PROGRAMME UPDATE</b>	Information
7.	<b>2017/18 SCHOOL BALANCES INFORMATION</b>	Information
8.	<b>SETTING THE DEDICATED SCHOOLS GRANT (DSG) 2019/20</b>	Action
9.	<b>2019 WORK PROGRAMME AND MEETING DATES</b>	Information
10.	<b>AOB</b>	Information
11.	<b>DATE OF NEXT MEETING</b> The next meeting of the Schools' Forum is to be held on Wednesday 13 February 2019 at 9.30 am in Committee Room 1, County Hall, Morpeth	Information