

Northumberland County Council

Your Ref: LP

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Date: 1 November 2016

Dear Sir or Madam,

A meeting of the **SCHOOLS' FORUM** will be held in the Choppington Social Welfare Centre, Colliery Road, Scotland Gate, Choppington, Northumberland, NE62 5SS on **Tuesday, 8 November 2016** at <u>2.00 p.m.</u>

Refreshments will be available before the meeting.

Can I please stress the importance of attendance to enable decisions to be taken. May I remind you that if you are unable to attend, you are able to 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.

Yours faithfully,

Linda Papaioannou Clerk to the Forum

To the members of the Schools' Forum

Copy to Mrs. D. Lally, Deputy Chief Executive & Director of Wellbeing and Community Health Services and Dr. A. Johnson, Director of Education & Skills

Steven P. Mason, Chief Executive

ABOUT BY

AGENDA

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

| | | Decision/ Consultation/ Information/Read /Consider |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| 1. | APOLOGIES FOR ABSENCE AND WELCOME NEW MEMBERS | Information |
| 2. | DISCLOSURE OF INTERESTS (if any) | |
| 3. | MINUTES Minutes of the meeting of the Schools' Forum held on Thursday 29 September 2016, as circulated, to be confirmed as a true record, and signed by the Chairman (attached). | Decision Information |
| 4. | MATTERS ARISING FROM THE MINUTES PLEASE NOTE: All matters arising will be dealt with under the agenda item Finance. | Information |
| 5. | FINANCE Schools' Forum to identify solutions to financial challenges. (Papers to follow) | Information and discussion |
| 6 | (a) Communication with Schools Forum (b) Draft Minutes from the following Committee meetings: Formula Funding Committee – verbal update. Additional Needs Committee – no meeting held. | Information |

| 7. | URGENT BUSINESS (IF ANY) | Information |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| | To consider such other business as, in the opinion of the Chairman, should, by reason of special circumstances, be considered as a matter of urgency. | |
| 8. | DATE OF NEXT MEETING | |
| | The next meeting of the Schools' Forum is to be held on Wednesday 18 January 2017 at 9.30 a.m. in Committee Room 1, County Hall, Morpeth. | |
| | To note the proposed dates of meetings of the Schools' Forum for the 2016/17 academic year: | |
| | Thursday 16 February 2017 at 9.30 a.m. in CR 1 Wednesday 17 May 2017 at 9.30 a.m. in CR 1 Wednesday 21 June 2017 at 9.30 a.m. in C R 1 Wednesday 5 July 2017 at 9.30 a.m. in C R 1 | |