

# NORTHUMBERLAND

## Northumberland County Council

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Our Ref: LP  
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Date: 14 September 2016

Dear Sir or Madam,

A meeting of the **SCHOOLS' FORUM** will be held in Committee Room 2, County Hall, Morpeth on **Thursday, 29 September 2016** at the later time of **2.30 p.m.**

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

County Hall, Morpeth, Northumberland, NE61 2EF

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## AGENDA

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

|    |   | <b>Decision/<br/>Consultation/<br/>Information/Read<br/>/Consider</b> |
|----|---|---|
| 1. | <p><b>MEMBERSHIP</b></p> <p>To welcome the newly appointed members to their first meeting of the Schools' Forum and to receive an update on the position of outstanding vacancies.<br/>           2 Academy reps (Mrs. D. Wylie and Mrs. L. Rule)<br/>           1 First School Headteacher (Mrs. H. Blythe) and<br/>           1 Special School Governor (Mr. K. Faulkner)</p> <p>It should be noted that the following vacancies remain on the Forum:</p> <p>Two First/Primary School representatives ( 1 Headteacher and 1 Governor)</p> <p>One Middle School Governor representative.</p> | <b>Information</b>  |
| 2. | <p><b>APOLOGIES FOR ABSENCE</b></p>   |   |
| 3. | <p><b>DISCLOSURE OF INTERESTS (if any)</b></p>  |   |
| 4. | <p><b>MINUTES</b></p> <p>Minutes of the meeting of the Schools' Forum held on Wednesday 18 May 2016, as circulated, to be confirmed as a true record, and signed by the Chairman (attached).</p>  | <b>Decision<br/>Information</b>                                       |
| 5. | <p><b>MATTERS ARISING FROM THE MINUTES</b></p>  | <b>Information</b>  |
| 6. | <p><b>COMMUNICATION</b></p> <p>(a) Communication with Schools Forum</p>   | <b>Information</b>  |

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|     | (b) Draft Minutes from the following Committee meetings:<br><br>Formula Funding Committee – no meeting held.<br>Additional Needs Committee – 14 June 2016 (attached) and<br>- 13 July 2016 (to be tabled)  |                                   |
| 7.  | <b>PRESENTATION - Provisional Educational Outcomes 2016</b><br><br>To receive a presentation from Dr. A. Johnson, Director of Education and Skills.  | <b>Information and discussion</b> |
| 8.  | <b>FUNDING STREAMS FOR EDUCATION FUNCTIONS (deferred from 29 June 2016)</b><br><br>To note the information contained in the report.  | <b>Information</b>                |
| 9.  | <b>HIGH NEEDS FUNDING UPDATE</b><br><br>To receive the presentation and recommended proposals regarding the SEN overspend provided by the Commissioner for SEND.   | <b>Information and Consider</b>   |
| 10. | <b>FUNDING UPDATE</b><br><br>To consider the information in the attached report.   | <b>Consider Decision</b>          |
| 11  | <b>HOLY ISLAND AND LONGRIDGE TOWERS REPORT</b><br><br>To note the information in the attached report.  | <b>Information</b>                |
| 12  | <b>SCHOOL BALANCES 31 MARCH 2016</b><br><br>(a) To consider the report (copy attached) in respect of balances carried forward from 2015/16 into 2016/17<br>(b) To consider the report (copy attached) in respect of schools' licenced deficit budgets. | <b>Information</b>                |
| 13. | <b>PUPIL PREMIUM UPDATE</b><br><br>To receive the information in the attached report.  | <b>Information</b>                |
| 14. | <b>URGENT BUSINESS (IF ANY)</b><br><br>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.   | <b>Information</b>                |

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| 15. | <p><b>DATE OF NEXT MEETING</b></p> <p>The next meeting of the Schools' Forum was agreed to be held on <b>Tuesday 1 November 2016 at 9.30 a.m.</b> in Committee Room 1.</p> <p>To note the proposed dates of meetings of the Schools' Forum for the 2016/17 academic year:</p> <ul style="list-style-type: none"><li>● Wednesday 18 January 2017 at 9.30 a.m. in CR 1</li><li>● Thursday 16 February 2017 at 9.30 a.m. in CR 1</li><li>● Wednesday 17 May 2017 at 9.30 a.m. in CR 1</li><li>● Wednesday 21 June 2017 at 9.30 a.m. in C R 1</li><li>● Wednesday 5 July 2017 at 9.30 a.m. in C R 1</li></ul> |  |
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