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|  | Your Ref:  Our Ref:  Enquiries to:  Direct Line:  E-mail:  Date: | LP  Mrs. L. Papaioannou  (01670) 622615  Linda.Papaioannou@northumberland.gov.uk  14 February 2017 |

Dear Sir or Madam,

A meeting of the **SCHOOLS’ FORUM** will be held in Committee Room 1, County Hall, Morpeth on **Friday, 17 February 2017** at **9.30 a.m.**

Refreshments will be available before the meeting.

**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 Children’s Services and Dr. A. Johnson, Director of Education and Skills**

**AGENDA**

It is expected that the matters included in this part of the agenda

will be dealt with in public.

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|  |  | **Decision/ Consultation/ Information** |
|  | **MEMBERSHIP AND MEMBERSHIP UPDATE**  To note the change in Special School Headteacher representation on the Schools’ Forum – Mr Colin Bradshaw of Barndale House School has replaced Mr Kevin Burdis.  It should be noted that some vacancies remain on the Forum.  Members are asked to note the information in the attached report. | **Information** |
|  | **APOLOGIES FOR ABSENCE**  An apology for absence was received in advance of the meeting from Mrs. M Pedley, Cllr. R Arckless and Mr. R Vaughan. | **Information** |
|  | **DISCLOSURE OF INTERESTS (if any)** |  |
|  | **MINUTES AND MATTERS ARISING**  Minutes of the meeting of the Schools’ Forum held on Wednesday, 18 January 2017, as circulated, to be confirmed as a true record, and signed by the Chairman. | **Decision Information** |
|  | **COMMUNICATION**  a) Communication with Schools Forum  (b) Draft Minutes from the following Committee meetings:   * Formula Funding Committee – (no meeting held) * Additional Needs Committee – (no meeting held) | **Information** |
|  | **REVISIONS TO THE DSG BUDGET 2017-18**  To consider the attached report and its Annexes which:   * Provides an update on the Schools Block for 2017/18; * Seeks approval for the Early Years formula funding rates following consultation with the schools and early years providers; * Provides clarification on the Historic Commitments   (Report and appendices attached) | **Information**  **Decision** |
|  | **SETTING THE HIGH NEEDS BUDGET 2017/18**  To consider the attached report and approve the High Needs budget for 2017/18. | **Information**  **Decision** |
|  | **ANY OTHER BUSINESS**   * SEND Services SLA Bundle (to be tabled); * Response to consultation – Schools National Funding Formula * Clarification of Deficits   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. | **Information** |
|  | **DATE OF NEXT MEETING**  The next meeting of the Schools’ Forum is to be held on **Thursday 25 May 2017** at 9.30 am.  To note the proposed dates for meetings of the Forum’s sub committees:   * Formula Funding Committee – 7 March 2017 at 9.30 am * Additional Needs Committee – 8 March 2017 at 2.00 pm |  |