

NORTHUMBERLAND

Northumberland County Council

Your Ref:
Our Ref: KN
Enquiries to: Mrs. K Norris
Direct Line: (01670) 622611
E-mail: Kay.Norris@northumberland.gov.uk

Date: 18 September 2017

Dear Sir or Madam,

A meeting of the **SCHOOLS' FORUM** will be held in Committee Room 1, County Hall, Morpeth on **Wednesday 27 September 2017 at 1.30 p.m.**

Refreshments will be available before the meeting from 1.15 p.m.

May I remind you that if you are unable to attend, you should arrange for an appropriate substitute to attend on your behalf.

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 Dr. A. Johnson, Interim 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.	<p>MEMBERSHIP AND MEMBERSHIP UPDATE</p> <p>To welcome new members: Maurice Hall, Head Teacher The Duchess High School, Leigh Elliott, Governor, Ashington Learning Partnership (Bothal and Central Primary), Susan Connolly, Head Teacher, Felton C of E school, Marianne Allan, Head Teacher, Cambois Primary School; and Stephen Harker, Governor , James Calvert Spence College.</p> <p>It should be noted that the following vacancies remain on the Forum.:</p> <ul style="list-style-type: none"> • 1 Academy representative <p>To elect a Chair for the Schools Forum.</p> <p>We have received one nomination from Colin Pearson, Governor, Abbeyfields, seconded by Felicity Penny</p> <p>The following partnerships do not have any representation on the Schools Forum :</p> <ul style="list-style-type: none"> • Prudhoe • Seaton Valley 	Information
2.	<p>APOLOGIES FOR ABSENCE</p> <p>Any apologies for absence received in advance of the meeting</p>	Information
3.	<p>DISCLOSURE OF INTERESTS (if any)</p>	
4.	<p>MINUTES AND MATTERS ARISING</p> <p>Minutes of the meeting of the Schools' Forum held on Wednesday, 12 July 2017, as circulated, to be confirmed as a true record, and signed by the Chairman.</p>	Information
5.	<p>COMMUNICATION</p> <p>a) Communication with Schools Forum</p> <p>(b) Communication from the following Committee meetings:</p> <ul style="list-style-type: none"> • Formula Funding Committee – Ian Walker - none held • Additional Needs Committee – Felicity Penny – none held 	Information

6.	TERMS OF REFERENCE For information	Information
7.	DSG MONITORING 2017-18 Updated figures for information.	Information
8.	UPDATE ON THE NATIONAL FUNDING FORMULA To note the information in the attached report pending further information on the implications of the National Funding Formula for Northumberland.	Information
9.	SCHOOL BALANCES AT 31 MARCH 2017 To receive and note the report.	Information
10.	SEN UPDATE To note the information in the attached report.	Information
11.	INCLUSION BUDGET UPDATE To note the information in the attached report.	Information
12.	SCHOOLS FORUM WORK PROGRAMME Members to note the dates of future meetings	Information
13.	ANY OTHER BUSINESS	
14.	DATE OF NEXT MEETING The next meeting of the Schools' Forum is to be held on Wednesday 18 October 2017 at 9.30 am. in Committee Room 1	Information