



# Agenda

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| Name of meeting          | <b>SCHOOLS FORUM</b>  |
| Date                     | <b>Thursday, 15 July 2021</b>   |
| Time                     | <b>8.30AM</b>   |
| Venue                    | <b>Webinar meeting – joining details are in the e-mail sent with this agenda</b>  |
| Members of the Committee | Beverley Gilbert – Brading CE Primary (Chair)<br>Kevin McDermott – Christ the King College<br>Mike Hayward – Isle of Wight Education Federation<br>Fidelma Washington – Isle of Wight College<br>Steve Fairclough – Brighstone CE Primary School<br>Gordon Kendall – Bembridge CE Primary School<br>Lisa Nicholson – Haylands Primary School<br>Caroline Sice – Lanesend Primary Academy<br>Sarah Hussey – Northwood Primary Academy<br>Julie Stewart – Medina House School<br>Jackie Boxx – Island Learning Centre<br>Amanda Bitchenor – Chatterbox Day Nursery<br>Jayne Hill – Niton and Brighstone Pre-Schools |
| Elected Member:          | Cllr Debbie Andre – Cabinet Member for Children’s Services  |
| Officers:                | Barry Downer - Senior Finance Business Partner<br>Irina Rowan – Finance Business Partner<br>Brian Pope – Assistant Director, Education and Inclusion<br>Steve Crocker – Director of Children’s Service  |
| Apologies:               | Sue Bowen – Church of England Diocese<br>Duncan Mills – Cornerstone Federation  |
| Clerk:                   | Di Hiscock, telephone 821000 Ext 5832<br>Email <a href="mailto:diane.hiscock@iow.gov.uk">diane.hiscock@iow.gov.uk</a>   |

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## 1. **Welcome and Introductions and Protocol**

The [Schools Forum Regulations](#) have been amended to allow for virtual meetings to take place until 31 March 2021.

[Powers and Responsibilities](#) confirms where Schools Forum is the decision maker or may ‘have a view’.

## 2. **Declarations of Interest**

To invite Members to declare any interest they might have in the matters on the agenda.

## 3. **Public Questions - (Maximum of 15 mins)**

**Anyone who wishes to attend a Schools Forum meeting as an observer is requested to notify the clerk at the e-mail address above.**

Questions may be asked about any item on the agenda **only during this time slot**. To guarantee a full reply at the meeting such questions must be delivered by electronic mail to the clerk no later than 09.00 am Tuesday 13<sup>th</sup> July 2021. Each question must give the name and role of the questioner.

Questions raised must be pertinent to items on the agenda and in accordance with the [powers and responsibilities](#) of the schools forum. Questions received by the clerk that are considered to be outside the remit of the schools forum will be passed to appropriate service as a Freedom of Information request.

4. **Minutes of the Last Meetings – 25 March 2021** [Paper A](#) (5 mins)
5. **Matters Arising from 25 March 2021** (none noted) (5 mins)
6. **Virtual School Report** (Pupil Premium and LAC) [Paper B](#) (15 mins)  
Nicola Blake – Virtual School Lead
7. **Audit Team Report** Paper C (attached) (15 mins)  
Elizabeth Goodwin and Karen Gibbs – Internal Auditors, Portsmouth CC
  - **Auditing arrangements under the contract with Portsmouth City Council**
  - **How this fits in with LEA/ s151**
  - **What to expect from/during an audit**
8. **2020/21 Final DSG Outturn and Recovery Requirements** [Paper D](#) (15 mins)  
Barry Downer - Senior Finance Business Partner
9. **2020/21 School Balances (Maintained Schools)** [Paper E](#) (15 mins)  
Barry Downer - Senior Finance Business Partner
10. **2021/22 School Budget Monitoring** [Paper F](#) (15 mins)  
Barry Downer - Senior Finance Business Partner
11. **High Needs Strategy Update** (20 mins)
  - **McArdle Review Update**  
Brian Pope - Assistant Director, Education and Inclusion  
(Mins [14 Jan 21](#) – Item 7.17)
  - **IWC & HCC SEN Partnership Investment** [Paper G](#)  
Bernadette Dawes – Inclusion Commissioning Manager  
(Mins [18 Jul 19](#) – Item 7.5)
12. **Date of Next Meeting**  
**Thursday 11 November 2021**  
*Arrangements for all meetings to be confirmed, all from 8.30am*  
  
**Dates of Future Meetings –**  
**20 January 2022** (*This date could be subject to change, depending on the date for submission of funding formula to DfE*)  
**24 March 2022**