

Agenda

Name of meeting	SCHOOLS FORUM
Date	Thursday, 11 November 2021
Time	8.30AM
Venue	Webinar meeting – joining details are in the e-mail sent with this agenda
Members of the Committee	Beverley Gilbert – Brading CE Primary (Chair) Kevin McDermott – Christ the King College Mike Hayward – Isle of Wight Education Federation Duncan Mills – Cornerstone Federation Fidelma Washington – Isle of Wight College Steve Fairclough – Brighstone CE Primary School Gordon Kendall – Bembridge CE Primary School Lisa Nicholson – Haylands Primary School Caroline Sice – Lanesend Primary Academy Sarah Hussey – Northwood Primary Academy Julie Stewart – Medina House School Jackie Boxx – Island Learning Centre Amanda Bitchenor – Chatterbox Day Nursery Jayne Hill – Niton and Brighstone Pre-Schools Sue Bowen – Church of England Diocese
Elected Member:	Cllr Debbie Andre – Cabinet Member for Children's Services
Officers:	Barry Downer - Senior Finance Business Partner Irina Rowan – Finance Business Partner Brian Pope – Assistant Director, Education and Inclusion Steve Crocker – Director of Children's Service
Apologies:	
Clerk:	Di Hiscock, telephone 821000 Ext 5832 Email <u>diane.hiscock@iow.gov.uk</u>

1. Welcome and Introductions and Protocol

The <u>Schools Forum Regulations</u> have been amended to allow for virtual meetings to take place until 31 March 2021.

<u>Powers and Responsibilities</u> 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 9th November 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 <u>powers and responsibilities</u> 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. Election of Chair and Vice-Chair

5.	Review Terms of Reference and Membership Paper B and Paper C	
6.	Minutes of the Last Meetings – 15 July 2021 Paper A	(5 mins)
7.	Matters Arising from 15 July 2021 (none noted)	(5 mins)
8.	Trade Unions Facilities Time (feedback from returns) Paper D Judy Mason – Strategic Manager of HR and Employment Lawyer	(15 mins)
9.	2021/22 School Budget Monitoring Paper E Barry Downer - Senior Finance Business Partner	(15 mins)
10.	2022/23 School Funding (formula principles, proposals for de-delegation, central budgets, ESG and high needs transfer) Paper F Barry Downer - Senior Finance Business Partner (Mins <u>14 Jan 21</u> – Item 7.17)	_ (15 mins)
11.	McArdle Review Update Brian Pope - Assistant Director, Education and Inclusion (Mins <u>14 Jan 21</u> – Item 7.17)	(10 mins)

12. Date of Next Meeting

Thursday 20 January 2022 (*This date could be subject to change, depending on the date for submission of funding formula to DfE*)

Arrangements for all meetings to be confirmed, all from 8.30am

Dates of Future Meetings – 24 March 2022

- 16 July 2022
- 20 November 2022
- 19 January 2023
- 23 March 2023