



Agenda

Name of meeting	SCHOOLS FORUM
Date	Wednesday, 17 October 2018
Time	8.30AM
Venue	Wight Innovation Centre, St Cross Business Park, Newport PO30 5WB
Members of the Committee	<p>Beverley Gilbert – Brading CE Primary Matthew Parr-Burman – Island Innovation Federation Mike Hayward – Island Innovation Federation Fidelma Washington – Isle of Wight College David Thornton – Carisbrooke CE Primary School Kay Wood – Summerfields Primary Gordon Kendall – Bembridge CE Primary School Julie Stewart – Medina House School Amanda Bitchenor – Chatterbox Day Nursery Duncan Mills – The Bay CE School</p> <p>Elected Member: Cllr Paul Brading – Cabinet Member for Children’s Services</p> <p>Officers: Steve Crocker – Director of Children’s Services Barry Downer - Senior Finance Business Partner Brendan Hodson – Senior Accountant Brian Pope – Assistant Director, Education and Inclusion Andrew Briggs – Post 16 Commissioning and Finance Manager</p> <p>Apologies: Caroline Sice – Lanesend Primary Academy Robert Dare – Catholic Diocese of Portsmouth Jayne Hill – Niton and Brighstone Pre-Schools Jackie Boxx – Island Learning Centre Sue Bowen – Church of England Diocese</p> <p>Clerk: Di Hiscock, telephone 817280, Email diane.hiscock@iow.gov.uk</p>

1. **Welcome and Introductions**

1.1 Membership update

2. **Declarations of Interest**

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

3. **Election of Chair and Vice-Chair**

(5 mins)

4. **Public Question Time –** (Maximum of 15 mins)

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 should be delivered in writing or by electronic mail to the clerk no later than 09.00 am on Monday 15 October 2018. 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.

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

5. **2018/19 Workplan** [Paper B](#) (5 mins)
6. **Review Constitution** (5 mins)
7. **Inclusion and High Needs Budget Review** [Paper C](#) (25 mins)
8. **Review Terms of Reference** (Mins 19 July 2018 – Item 3) [Paper D](#) (10 mins)
9. **Minutes of the Last Meeting – 19 July 2018** [Paper A](#) (10 mins)
10. **Matters Arising** (other than those covered in this agenda) (5 mins)
11. **2018/19 Schools Budget Monitoring** [Paper E + Appendix D](#)
 - Review 3-Year Budget Plan (Mins 19 July 2018 – Item 4) (20 mins)
12. **School Funding Formula 2019/20** [Paper F + Appendix D](#)
 - Sparsity Funding (Mins 16 January 2018 – Item 5.3)
 - Decision on MFG level (currently -1.5%) (20 mins)
13. **Date of Next Meeting Thursday 20 December 2018**

Dates of Future Meetings

Thursday 17 January 2019

Thursday 21 March 2018