



Agenda

Name of meeting	SCHOOLS FORUM
Date	Thursday, 17 November 2022
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) Vicky Reader – Oakfield CE Primary Samantha Rooney – Isle of Wight College Kevin McDermott – Christ the King College Mike Hayward – Isle of Wight Education Federation Steve Fairclough – Brighstone CE Primary School Sarah Hussey – Northwood Primary Academy Rachel Richards – Cowes Enterprise Trust 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 Suzanne Smith – Steve Crocker – Director of Children’s Service
Apologies	
Clerk	Di Hiscock, telephone 821000 Ext 5832 Email diane.hiscock@iow.gov.uk

1. **Welcome New Primary HT Representative, Introductions and Protocol**

The [Schools Forum Regulations](#) were amended to allow for virtual meetings to continue.

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

4. **Review Terms of Reference and Membership [Paper B](#) and [Paper C](#)**

5. **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 **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 12th July 2022. 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.

6. **Minutes of the Last Meeting – 14 July 2022** [Paper A](#) (5 mins)
7. **Matters Arising from 14 July 2022** (10 mins)
8. **Trade Union Facilities Time** (Feedback from Returns) (15 mins)
Judith Mason – Strategic Manager, Human Resources and Legal Services
9. **2022/23 Budget Monitoring** [Paper D](#) (20 mins)
Irina Rowan – Finance Business Partner
9. **2023/24 School Funding** (formula principles, proposals for de-delegation, central budgets, ESG and high needs transfer) [Paper E](#) (20 mins)
Barry Downer – Senior Finance Business Partner
10. **Safety Valve and DSG Management Plan Update** [Paper F](#) (20 mins)
Brian Pope – Assistant Director, Education and Inclusion
Barry Downer – Senior Finance Business Partner

10. **Date of Next Meeting**

Thursday 19 January 2023

All meetings held on Teams from 8.30am, unless otherwise specified

Dates of Future Meetings –

23 March 2023

13 July 2023

16 November 2023

18 January 2024

21 March 2024