



Agenda

Name of meeting	SCHOOLS FORUM
Date	Friday, 17 November 2023
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 Andrew Montrose – Christ the King College Steve Fairclough – Brighstone CE Primary Simon Richards – Haylands Primary Steff Gleeson – St Georges School Amanda Bitchenor – Chatterbox Day Nursery Jayne Hill – Niton and Brighstone Pre-Schools
Elected Member	Cllr Jonathan Bacon – Cabinet Member for Children’s Services
Officers	Irina Rowan - Senior Finance Business Partner Natalie Smith – Assistant Director, Education and Inclusion Ashley Jefferies – Head of Access and Resources
Apologies	Debra Evans – Senior Accountant – Schools Mike Hayward – Isle of Wight Education Federation Carl Wake – St Helens Primary Rachel Richards – Cowes Enterprise College Sue Bowen – Church of England Diocese Mandy Airey – Northwood Primary Academy
Clerk	Di Hiscock, telephone 821000 Ext 5832 Email diane.hiscock@iow.gov.uk

1. **Welcome, Introductions and Protocol**

Welcome new member – Steff Gleeson – Special School Rep

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 14th November 2023. 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 – 13 July 2023** [Paper A](#) (5 mins)

7. **Matters Arising from 13 July 2023** (5 mins)

- Safety Valve Management Plan Update - See Item 11

8. **2023/24 Budget Monitoring** [Paper D](#) (20 mins)
Irina Rowan – Finance Business Partner

9. **2024/25 School Funding** (formula principles, proposals for de-delegation, central budgets, ESG and high needs transfer) [Paper E](#) (20 mins)
Irina Rowan – Senior Finance Business Partner

10. **School funding Policies** [Paper F](#)

11. **Safety Valve and DSG Management Plan Update** [Paper G](#) (20 mins)
Irina Rowan – Senior Finance Business Partner

12. **Date of Next Meeting**

Thursday 18 January 2024

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

Dates of Future Meetings –

Thursday 21 March 2024

11 July 2024

14 November 2024

16 January 2025

20 March 2025