

Agenda

Name of meeting	SCHOOLS FORUM
Date and time	Thursday, 21 March 2024, 8.30am
Venue	<i>Teams Meeting</i>
Members of the Committee	Beverley Gilbert – Brading CE Primary (Chair) Samantha Rooney – Isle of Wight College Rachel Richards – Cowes Enterprise College Mike Hayward – Isle of Wight Education Federation Andrew Montrose – Christ the King College Duncan Mills – The Bay School Simon Richards – Haylands Primary Carl Wake – St Helens Primary Mandy Airey – Northwood Primary Academy Steff Gleeson – St Georges School (Sarah Tolfrey) Amanda Bitchenor – Chatterbox Day Nursery Jayne Hill – Niton and Brighstone Pre-Schools Sue Bowen – Church of England Diocese
Elected Member	Cllr Jonathan Bacon - Cabinet Member for Children's Services
Officers	Irina Rowan - Senior Finance Business Partner Naomi Carter – Service Director, Education, Inclusion and Access Dean Prodomo – Service Manager, Education, Inclusion and Access Ashley Jefferies – Head of Access and Resources Debra Evans – Senior Accountant – Schools
Apologies	Steve Fairclough – Brighstone CE Primary
Clerk	Di Hiscock, <i>telephone 821000 Ext 5832</i> Email diane.hiscock@iow.gov.uk 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'
1.	Welcome and Introductions Welcome Service Director and Service Manager, Education, Inclusion and Access Welcome Duncan Mills – Primary HT Rep
2.	Declarations of Interest To invite Members to declare any interest they might have in the matters on the agenda.

3. **Schools Forum Membership**
To confirm constitution of the Schools Forum is compliant with regulations.

4. **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 19 March 2024. 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.

5. **Minutes of the Last Meeting – 18 January 2024 [Paper A](#) (5 mins)**

- 5.1 **Matters Arising (20 mins)**
 - **Sub-Group Meeting 9 Feb 2024 – Update [Paper E](#) + [Appendix A](#) (Item 4)**
 - **EY Central Team Structure and Budget Report (Item .9) – Included in [Paper D](#)**
 - **Trade Union Facilities Time (Item 6) – Feedback from HT Forum**
 - **Impact of MSG Protection and Capping and Scaling – shown as a percentage (Item 8.8) – Included in [Paper D](#)**

6. **Pupil Premium Plus/Virtual School Report (20 Mins)**
[Paper B](#) + [Appendix A](#) and [Appendix B](#)
Rosie Lister – Headteacher, Virtual School

7. **2023/24 School Budget Monitoring [Paper C](#) (20 mins)**
Irina Rowan – Senior Finance Business Partner

8. **2024/25 School Funding [Paper D](#) (20 mins)**
Irina Rowan – Senior Finance Business Partner

9. **Start-Up Funding for Specialist Provisions [Paper F](#) (20 mins)**
Naomi Carter - Service Director, Education, Inclusion and Access

Date of Next Meeting

Thursday 11 July 2024

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

Dates of Future Meetings –

14 November 2024

16 January 2025

20 March 2025

