



Name of meeting	SCHOOLS FORUM
Date and time	Thursday, 11 July 2024, 8.30am
Venue	Teams Meeting
Members of the Committee	Beverley Gilbert – Brading CE Primary (Chair) Samantha Rooney – Isle of Wight College Rachel Richards – Cowes Enterprise College 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 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 <u>diane.hiscock@iow.gov.uk</u>
	The <u>Schools Forum Regulations</u> 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
2.	<b>Declarations of Interest</b> To invite Members to declare any interest they might have in the matters on the agenda.
3.	Schools Forum Membership Changes to Constitution

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 9 July 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 <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.

5. Minutes of the Last Meeting – 21 March 2024 Paper A (5 mins)

5.1	Matters Arising	(5 mins)	
	Sub-Group Meeting 4 June 2024		
6.	2023/24 Final DSG Outturn and 2024/25 Monitoring Paper C		
	Irina Rowan – Senior Finance Business Partner	(20 mins)	
7.	<b>2023/24 School Balances (Maintained Schools)</b> Paper D Debra Evans – Senior Accountant – Schools	(20 mins)	
8.	Scheme for Financing Schools Paper E Debra Evans – Senior Accountant – Schools	(20 mins)	
Date of Next Meeting	Thursday 14 November 2024		
	All meetings held on Teams from 8.30am, unless otherwise specified		
	Dates of Future Meetings –		
	16 January 2025		
	20 March 2025		