

 North Tyneside Council	<b>North Tyneside Council</b> <b>SCHOOLS FORUM</b>
	11 <sup>th</sup> July 2018 - 12:30 – 14:00
	<b>Langdale Centre (Lunch at 12.00)</b>

## AGENDA

1.	Apologies for Absence	Chair
2.	Attendance Register/ Membership	Chair
3.	Public Meeting/ Observers (*)	Chair
4.	Declaration of Interest	Chair
5.	Minutes of the last meeting	Chair
6.	Matters Arising:	
6.1	Update from Chief Finance Officer to include: a. Outturn – Schools and the DSG b. Retained and de-delegated items 2018/19 c. Section 251 Budget Statement	JG/CE
6.2	High Needs Strategy – Update	MT/MJ
6.3	Annual Review – Scheme for Financing Schools – Redundancy & Early Retirement Costs	CP
6.4	Annual Review/ Update - Service Manager Reports	CP
7.	Any Other Business	Chair
8.	Date of Next Meeting – 26 <sup>th</sup> September 2018	Chair
9.	Planning for next meeting: 1. Actions from today's meeting – re-cap 2. September 2018 – Forward Plan items a. Annual Review of Schools Forum Constitution ** b. Schools Finance Policy & Practice Update **  (**and associated actions as noted in the forward plan)	Chair
<i>* Members of the public are welcome to attend this meeting and receive information about it, information is provided on North Tyneside website. If you wish to attend it would be helpful to us if you provide prior notice so we can ensure you are accommodated comfortably (contact number 0191 643 8091)</i>		