

 North Tyneside Council	North Tyneside Council SCHOOLS FORUM
	26 th September 2018 - 12:30 – 14:30
	Langdale Centre (Lunch at 12.00)

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	Annual review of Schools Forum Constitution 6.1.1 Election of the Chair 6.1.2 Election of the Vice Chair 6.1.3 Declaration of Interest – all members 6.1.4 Membership 6.1.5. Members Attendance 6.1.6 Notification of all Schools/ Governors 6.1.7 Self-Assessment	CP/Chair
6.2	Schools Finance Policy & Practice Update 6.2.1 School Balances at Financial Year End (and surplus balances policy) 6.2.2 National Funding Formula Update 6.2.3 Scheme for Financing School – annual review update 6.2.4 Update on Special Leave	CE CP
6.3	Falling Roll & Headroom Update	CP
7.	Any Other Business	Chair
8.	Date of Next Meeting – 19 th December 2018	Chair
9.	Planning for next meeting: 1. Actions from today's meeting – re-cap 2. December 2018 – Forward Plan items a. Schools Finance Policy & Practice Update * b. National Funding Formula Update (* to include 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>		

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