

 North Tyneside Council	North Tyneside Council SCHOOLS FORUM
	10 th July - 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	Finance Update a. National Funding Formula Update b. Outturn Balances c. Draft 2019/20 Section 251 Budget Statement	JG/CE
6.2	Annual Update – Redundancy Costs (Schools)	CP
6.3	Special Leave SLA – Feedback from Schools Forum Representatives	CP
6.4	Falling Roll & Headroom Sub Group Proposal	CP
6.5	Schools Procurement Proposal	CP
6.6	Reports from Services for 20/ 21 Financial Year Proposal	CP
6.7	Confirm Meeting Dates for 2019/20	Chair/CP
6.8	Forward Plan – review for 19/ 20 Academic Year (Verbal Update)	Chair/CP
7.	Any Other Business	Chair
8.	Date of Next Meeting – 12 th September 2019	Chair
9.	Planning for next meeting and/ or as noted on the Forward Plan 1. Annual Review of Schools Forum Constitution to include: a) Election of Chair b) Election of the Vice Chair c) Declaration of Interest – all members d) Members Attendance e) Notification to all Schools/ Governors membership f) Action Plan/ Self - Assessment	Chair

North Tyneside Council Schools Forum,
Financial Services, Quadrant, The Silverlink North, Cobalt Business Park,
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	<p>2. Schools Finance Policy & Practice update to include (as applicable):</p> <ul style="list-style-type: none"> a) School Balances at Financial Year End (and surplus balances policy) b) National Funding Formula update c) Scheme for Financing Schools – annual review d) Update on Special Leave SLA 	
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