



Haverling

L O N D O N B O R O U G H

SCHOOLS FUNDING FORUM AGENDA

8.30 am

**Thursday
20 March 2014**

**CEME Room 209 Main
Entrance**

Members: 27 Quorum: 11

MEMBERSHIP:

Head Teachers (12):

Nigel Emes (Chair) (Primary)
Margy Bushell (Primary)
David Denchfield (Primary)
Christine Drew (Primary)
Chris Hobson (Primary)
Angela Winch (Primary)
Vacancy (Primary Academy)
Bill Edgar (Secondary)
Julian Dutnall (Secondary Academy)
Simon London (Secondary Academy)
Keith Williams (Secondary Academy)
Geoff Wroe (Special Schools)

Governors (7):

Joe Webster (Vice Chair) (Secondary)
Tracey Walker (Primary)
Daniel Gricks (Secondary Academy)
John McKernan (Secondary Academy)
Vacancy (Primary)
Vacancy (Primary)
Vacancy (Special Schools)

Pupil Referral Units (1)

Noel McNab

**Non-School
Representatives (4):**

Katrina Karwacinski (Early Years PVI Sector)
Trevor Sim (Vulnerable Children)
Maria Thompson (14-19 Partnership)
Vacancy (Diocesan Board of Education)

Trade Unions (3):

Keith Passingham (NASUWT)
Dave Thomas (UNISON)
Ray Waxler (NUT)

Schools Funding Forum, 20 March 2014

Please contact David Allen david.allen@haverling.gov.uk Tel: 433851 to give apologies for absence or to raise queries on the agenda.

If you are unable to attend please contact your named substitute or ask David Allen to do so on your behalf.

AGENDA ITEMS

1 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS OR OBSERVERS

2 TO AGREE THE NOTES OF THE MEETING HELD ON 16 JANUARY 2014

The notes are attached at Appendix A.

3 MATTERS ARISING

4 MEMBERSHIP

- (i) To note that Noel McNab has been appointed as the Pupil Referral Service representative.
- (ii) To note the vacancies for two primary school governors, a special governor and a representative from primary academies.

5 INCREASING PENSION COSTS

Mo Jones, the Borough's Pension Officer to attend.

6 RISE PARK JUNIOR SCHOOL

To note that the LA had used its powers of intervention under section 66 of the Education Inspections Act 2006 to suspend the right of the Rise Park Junior School Governing Body to a delegated budget. A Strategic Management Board has been put in place.

7 TRADE UNION FACILITY TIME

To receive a report from the working group on trade union facility time. Appendix B refers.

8 FREE SCHOOL MEALS FOR KS1 PUPILS

In addition to the capital funding that was discussed at the last meeting, the DFE has announced that infant free meals will be funded at £2.30 per meal for newly eligible pupils based on take up. The DFE advice to LAs is attached at Appendix C.

Eligibility for Pupil Premium continues to be on the basis of eligibility for free school meals.

9 SCHOOL LUNCH GRANT

To consider the use of the School Lunch Grant that is included within school budgets. Paper to be tabled.

10 SOCIAL INCLUSION FUNDING TO SUPPORT VULNERABLE CHILDREN

To approve the protocol to support schools following the placement of pupils through the IYFAP process. Appendix D refers

11 ACADEMY FUNDING 2014-2015 AND RISK POOLING SCHEME

To note the changes in academy funding from the EFA. Appendix E refers.

12 FAIRER FUNDING

To consider the DFE consultation. Appendix F refers.

13 NEXT MEETINGS

The next meetings have been arranged as follows:

Key Actions	Deadline	Meeting Date
Section 251 statement 2014-15, LA comparative data		Thursday 24 April
Hold for urgent issues		Thursday 22 May
Commence funding cycle for 2015-16		Thursday 10 July

14 ANY OTHER BUSINESS

Andrew Beesley
Committee Administration Manager