



## SCHOOLS FUNDING FORUM AGENDA

**8.30 - 11.00 am**

**21 January 2016**

**CEME, Room 233,  
Main Entrance**

**Members: 27 Quorum: 11**

### **MEMBERSHIP:**

#### **Head Teachers**

##### **Secondary Schools**

Bill Edgar

##### **Primary Schools**

Nigel Emes (Chair)

Margy Bushell

Kirsten Cooper

David Denchfield

Malcolm Drakes

Chris Hobson

##### **Special Schools**

Emma Allen

##### **Academies**

Julian Dutnall

Simon London

Keith Williams

##### **Academies**

Tim Woodford

##### **Academies**

Gary Pocock

#### **Governors**

Derek Smith

Sheila Clark

Bernard Gilley

Daren Jackson

Wayne Chretien

##### **Academies**

John McKernan

Vacancy

##### **Pupil Referral Service**

Vacancy

#### **Non School Representatives**

##### **Early Years PVI Sector**

Vacancy

##### **Post 16**

Maria Thompson

##### **Diocesan Board**

Vacancy

#### **Trade Unions**

##### **NUT**

Ray Waxler

##### **NASUWT**

Keith Passingham

##### **UNISON**

John Giles

Please contact David Allen [david.allen@haverling.gov.uk](mailto: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.

1. **APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS OR OBSERVERS**

2. **TO AGREE THE NOTES OF THE MEETING HELD ON 10 DECEMBER 2015 (Pages 1 - 4)**

To approve as correct the minutes of the meeting held on 10<sup>th</sup> December 2015 and authorise the Chairman to sign them.

3. **MATTERS ARISING**

4. **MEMBERSHIP (Pages 5 - 14)**

Report attached.

6. **PUPIL GROWTH FUNDING IN SECONDARY SCHOOLS (Pages 5 - 22)**

Report attached.

6. **DEDICATED SCHOOLS GRANT SETTLEMENT 2016-17 (Pages 23 - 24)**

Report attached.

7. **SCHOOL BUSINESS RATES REBATE (Pages 25 - 26)**

Report attached.

8. **GOVERNMENT REVIEW OF THE INCOME DEPRIVATION AFFECTING CHILDREN INDEX. (Pages 27 - 34)**

Report attached.

9. **NEXT MEETINGS**

The next meetings have been arranged as follows:

- Thursday, 17<sup>th</sup> March 2016
- Thursday, 28<sup>th</sup> April 2016
- Thursday, 23<sup>rd</sup> June 2016

All meetings to be held at CEME at 8.30am.

10. **ANY OTHER BUSINESS**

