



## SCHOOLS FUNDING FORUM AGENDA

<b>8.30 - 11.00 am</b>	<b>17 March 2016</b>	<b>CEME, Room 233, Main Entrance</b>
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**Members: 27 Quorum: 11**

### **MEMBERSHIP:**

#### **Representative Groups**

##### **Head Teachers (13):**

Nigel Emes, Primary (Chair)  
Keith Williams, Academy (Vice Chair)  
Emma Allen, Special  
Margy Bushell, Primary  
Kirsten Cooper, Primary  
David Denchfield, Primary  
Malcolm Drakes, Primary  
Julian Dutnall, Academy  
Bill Edgar, Secondary  
Chris Hobson, Primary  
Simon London, Academy  
Gary Pocock, Academy  
Tim Woodford, Academy

##### **Governors (8):**

Wayne Chretien, Special  
Sheila Clarke, Primary  
Bernard Gilley, Primary  
Daren Jackson, Primary  
John McKernan, Academy  
Derek Smith MBE, Secondary

##### **Non-School Representatives (3):**

Maria Thompson, Post 16  
Joanna Wilkinson, Early Years/PVI Sector

##### **Trade Unions (3):**

John Giles, UNISON  
Keith Passingham, NASUWT  
Ray Waxler, NUT

For information about the meeting please contact:

[david.allen@havering.gov.uk](mailto:david.allen@havering.gov.uk) 01708 433851

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 21 JANUARY 2016**  
(Pages 1 - 4)

To approve as correct the notes of the meeting held on 21<sup>st</sup> January 2016 and authorise the Chairman to sign them.

3. **MATTERS ARISING**

4. **SCHOOL FUNDING ALLOCATIONS 2016-17** (Pages 5 - 6)

Report attached.

5. **SCHOOLS FINANCING SCHEME 2016-17** (Pages 7 - 56)

Report attached.

6. **NATIONAL FUNDING FORMULA** (Pages 57 - 58)

Report attached.

7. **NEXT MEETINGS**

The next meetings have been arranged as follows:

**2016**

Thursday 28<sup>th</sup> April  
Thursday 23<sup>rd</sup> June

All meetings to be held at CEME at 8.30am.

8. **ANY OTHER BUSINESS**

9. **TO AGREE THE EXEMPT NOTES OF THE PREVIOUS MEETING** (Pages 59 - 64)

To approve as correct the exempt notes of the meeting held on 21<sup>st</sup> January 2016 and authorise the Chairman to sign them.

10. **MATTERS ARISING**

11. **FALLING ROLLS FUND 2016-17** (Pages 65 - 68)

Report attached.

12. **SCHOOLS IN FINANCIAL DIFFICULTY 2016-17** (Pages 69 - 72)

Report attached.

13. **ANY OTHER BUSINESS**