



SCHOOLS FUNDING FORUM AGENDA

8.30 - 11.00 am	7 July 2016	CEME, Room 233, Main Entrance
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Members: 26 Quorum: 10

MEMBERSHIP:

Representative Groups

Head Teachers (13):

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

Governors (6):

Sheila Clarke, Primary
Bernard Gilley, Primary
John McKernan, Academy
Derek Smith, OBE, Secondary

Non-School Representatives (3):

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

Trade Unions (3):

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

For information about the meeting please contact:
David Allen 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.

AGENDA ITEMS

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

2. MEMBERSHIP

- i. To note the resignation of Daren Jackson, primary schools governor representative.
- ii. To note that Wayne Chretien is no longer eligible to serve as the maintained special schools' representative. Maintained Special Schools and Academy Special Schools continue to be represented on the Forum.

3. TO AGREE THE NOTES OF THE MEETING HELD ON 28 April 2016 (Pages 1 - 6)

The notes are attached at Appendix A.

4. MATTERS ARISING

5.

5. HIGH NEEDS BUDGET OUTTURN 2015-16 AND FORECAST 2016-17 (Pages 7 - 8)

6. REPORT ON EXPENDITURE OF CENTRALLY RETAINED DSG BUDGETS 2015-16 (Pages 9 - 20)

7. PROPOSED ALTERNATIVE PROVISION FUNDING FROM SEPTEMBER 2016 (Pages 21 - 25)

8. NEXT MEETINGS

Meeting dates for the academic year 2016/17 to be arranged.

9. ANY OTHER BUSINESS