

SCHOOLS FUNDING FORUM AGENDA

8.30 - 11.00 am 10 May 2018 CEME

Members: 23 Quorum: 40% of the total membership excluding vacancies

MEMBERSHIP:

Representative Groups

Head Teachers (13): Emma Allen, Special Maintained

Margy Bushell, Primary Maintained Kirsten Cooper, Primary Maintained David Denchfield, Primary Academy Malcolm Drakes, Primary Maintained Bill Edgar, Secondary Maintained

Nigel Emes, Primary Maintained (Chair) Simon London, Secondary Academy Gary Pocock, Special Academy Jan Taylor, Primary Maintained Keith Williams, Secondary Academy Vacancy, Secondary Academy

Vacancy, AP Academy

Governors (5): Bernard Gilley, Governor

John McKernan, Academy Governor

Vacancy, Academy Governor Vacancy, Academy Governor

Vacancy, Governor

Non-School Maria Thompson, Post 16

Representatives (3): Joanna Wilkinson, Early Years/PVI Sector

Vacancy, Diocesan Board

Trade Unions (2): John Delaney, NUT / John McGill, NASUWT

John Giles, UNISON

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. TO AGREE THE MINUTES OF THE MEETING HELD ON 22ND FEBRUARY 2018 (Pages 1 7)
- 3. MATTERS ARISING
- 4. **OLIVE AP ACADEMY FUNDING ARRANGEMENTS** (Pages 8 9)
- 5. **DSG OUTTURN 2017-18** (Pages 10 14)
- 6. **S251 BUDGET STATEMENT 2018-19** (Pages 15 21)
- 7. ACADEMY CONVERSIONS AND SPONSORS
- 8. **NEXT MEETINGS**

The next meetings have been arranged as follows:

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May – Thursday 23<sup>rd</sup>
July – Thursday 11<sup>th</sup>
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All meetings to be held at CEME at 8.30am.

9. ANY OTHER BUSINESS