

## SCHOOLS FUNDING FORUM AGENDA

<b>8.30 - 11.00 am</b>	<b>20 September 2018</b>	<b>CEME, Room 234</b>
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**Members: 18    Quorum: 40% of total membership excluding vacancies**

### **MEMBERSHIP:**

#### **Representative Groups**

<b>Head Teachers (12):</b>	Emma Allen, Special Maintained Margy Bushell, Primary Maintained Kirsten Cooper, Primary Maintained Georgina Delmonte, Primary Maintained David Denchfield, Primary Academies Nigel Emes, Primary Academies Ray Lawrence, AP Academy Simon London, Secondary Academies Gary Pocock, Special Academies Jan Taylor, Primary Maintained Keith Williams, Secondary Academies
<b>Governors (7):</b>	Bernard Gilley, Primary Maintained John McKernan, Secondary Academies
<b>Non-School Representatives (4):</b>	Maria Thompson, Post 16 Joanna Wilkinson, Early Years/PVI Sector
<b>Trade Unions (3):</b>	John Delaney, NUT Peter Liddle, UNISON John McGill, NASUWT

For information about the meeting please contact:  
David Allen [david.allen@haverling.gov.uk](mailto:david.allen@haverling.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. WELCOME TO NEW MEMBERS, APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS OR OBSERVERS**

To welcome Peter Liddle as the representative of UNISON on the Schools Funding Forum following the resignation of John Giles, Georgina Delmonte who has replaced Malcolm Drakes as head teacher representative from cluster F and Ray Lawrence as representative of the AP Academy.

### **2. SCHOOL FORUM MEMBERSHIP**

To receive a verbal report.

### **3. ELECTION OF CHAIR AND VICE CHAIR**

To elect a Chair and Vice Chair until the first meeting of the autumn term 2019.

### **4. TO AGREE THE MINUTES OF THE MEETING HELD ON 10TH MAY 2018** (Pages 1 - 4)

### **5. MATTERS ARISING**

### **6. HIGH NEEDS FUNDING FORECAST 2018-19** (Pages 5 - 7)

### **7. SCHOOL AND HIGH NEEDS FUNDING 2019-20** (Pages 8 - 16)

### **8. CENTRAL SERVICES DSG CENTRALLY RETAINED FUNDING 2019-20** (Pages 17 - 21)

### **9. DE-DELEGATION OF FUNDING FROM MAINTAINED SCHOOLS 2019-20** (Pages 22 - 35)

### **10. SCHOOL FINANCING SCHEME** (Pages 36 - 39)

### **11. TEACHERS PAY AWARD** (Page 40)

### **12. BEHAVIOUR AND INCLUSION** (Pages 41 - 46)

### 13. **ACADEMY CONVERSIONS AND SPONSORS**

To note that the following schools have converted to academy status since the last meeting:

Gaynes	Loxford Schools Trust	1 <sup>st</sup> July
Sanders	Success For All Educational Trust	1 <sup>st</sup> September
Hacton Primary	Empower Learning Academy Trust	1 <sup>st</sup> September
Dame Tipping Primary	LIFE Education Trust	1 <sup>st</sup> September

### 14. **NEXT MEETINGS**

Future meetings have been arranged as follows:

8th November 2018

13th December 2018

17th January 2019

7th March 2019

13th June 2019

All meetings to start at 8.30 a.m. at CEME

### 15. **ANY OTHER BUSINESS**