

SOUTHWARK CHILDREN'S SERVICES

SCHOOLS FORUM

Members are requested to attend a meeting to be held at: **Notre Dame High School, 118 St George's Rd, London SE1 6EX**

Thursday October 13th 2016 3.45pm – 6.00pm

David Cross
Children's Services Finance
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All documents distributed in advance will be taken as read AGENDA

ITEM

1. Apologies for Absence and welcome new governor representatives (5 minutes)
2. Election of Chair (5 minutes)
3. Election of Vice Chair (5 minutes)
4. Declaration of interests – the Education (Schools Government) Regulations 1989 (as amended) oblige members with a pecuniary interest in a contract or other matter to disclose the fact, to withdraw from the meeting when it is being discussed and not vote on it.
5. Minutes of the Meeting of 7th July 2016 (5 minutes)
6. Matters Arising not on the Agenda (15 minutes)
 - a) BSF Programme – Secondary School SEN Units
 - b) Extending Maternity Cover Scheme to include Paternity
 - c) Schools Financial Handbook
7. SEND Funding Working Group Review - Update (15 minutes)
8. Dedicated Schools Grant 2016-17 - Update (40 minutes)
9. Early Years Single Funding Formula Review (10 minutes)
10. Growth Fund Update (10 minutes)
11. School Balances – Update (5 minutes)
12. A.O.B. Any items must be with the Clerk by Noon 10th October 2016 (5 minutes)
13. Date of Next Meetings 2015-16: **All at Notre Dame High School**
8th December 2016, 19th January 2017, 23rd March 2017, 18th May 2017,
6th July 2017