

**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 12th October 2017 3.45pm – 6.00pm

David Cross

Email: xdavidcross@yahoo.co.uk

All documents distributed in advance will be taken as read

DRAFT AGENDA

ITEM

Clerk to lead

1. Apologies for Absence, quorum and welcome to new members (5 minutes)
2. Election of Chair (5 minutes)
3. Election of Vice Chair (5 minutes)

Newly elected Chair to chair the meeting

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 6th July 2017 (5 minutes)
6. Matters Arising not on the Agenda (20 minutes)
 - a) Finance Handbook –update on availability
 - b) Director's meeting with maintained Nursery Schools - verbal
 - c) Council run day nurseries to contact maintained nursery schools - verbal
 - d) Headteachers rep on School Place Planning - verbal
 - e) External Audit confirming DSG 2016-17 Outturn - verbal
 - f) Early Years Inclusion Fund - admin fee and panel membership
7. Dedicated Schools Grant- 2017-18 Budget Monitor (20 minutes)
8. Dedicated Schools Grant - 2018-19 (reflecting the impact to Southwark of the introduction of National Fund Formula, including consultation with individual schools (45 minutes)
9. Summerhouse Supplementary Funding (10 minutes)
10. School Balances 2016-17 – Report on Surplus Expenditure Plans (Budget Control Mechanism) (10 minutes)
11. Schools in Difficulty & Intervention Funds – Change to criteria (10 minutes)
12. A.O.B. Any items must be with the Clerk by Noon 9th October 2017 (5 minutes)
13. Dates of Further Meetings for 2017-18
7 December 2017, 18 January 2018, 22 March 2018, 17 May 2018, 5 July 2018