## 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 7<sup>th</sup> December 2017 3.45pm – 6.00pm

David Cross

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## All documents distributed in advance will be taken as read <u>DRAFT AGENDA</u>

## **ITEM**

1.	Apologies for Absence, quorum and welcome to new members	(5 minutes)
2.	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.	
3.	Minutes of the Meeting of 12 <sup>th</sup> October 2017	(5 minutes)
4.	Matters Arising not on the Agenda a) Finance Handbook – confirmation of publication b) Headteacher Rep on School Place Planning Panel - progress c) Review of in-year monitoring of the school balances surplus pl	(10 minutes) ans
5.	Dedicated Schools Grant- 2017-18 Budget Monitor	(10 minutes)
6	Dedicated Schools Grant - 2018-19 Overview and Schools Block	(45 minutes)
7.	Schools Funding Formula 2018-19	(30 minutes)
8.	Southwark Scheme for Financing Schools	(10 minutes)
9.	A.O.B. Any items must be with the Clerk by Noon $4^{th}$ December 2017	(5 minutes)
10.	Dates of Further Meetings for 2017-18 18 January 2018, 22 March 2018, 17 May 2018, 5 July 2018	