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 22nd March 2018 3.45pm - 6.00pm

David Cross

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All documents distributed in advance will be taken as read DRAFT AGENDA

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 18th January 2018 (5 minutes)

4. Matters Arising not on the Agenda (5 minutes)

a) Headteacher Rep on School Place Planning Panel - progress

b) Revised Criteria for Growth Fund and Falling Rolls Fund see item 6

c) Maternity Fund see Item 6

5. Dedicated Schools Grant - 2017-18 Budget Monitor (15 minutes)

6 Dedicated Schools Grant - 2018-19 and School Budgets Update (20 minutes)

7. High Needs Block 2018-19 - discussion on actions to be taken to ensure a balanced budget (50 minutes)

8. Scheme for Financing Schools (5 minutes)

9. A.O.B. Any items must be with the Clerk by Noon 19th March 2018 (5 minutes)

10. Dates of Further Meetings for 2017-18: 17 May 2018, 5 July 2018