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 5th July 2018 3.45pm – 6.00pm

David Cross

Email: xdavidcross@yahoo.co.uk

All documents distributed in advance will be taken as read

PROVISIONAL AGENDA

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PROVISIONAL AGENDA		
<u>ITEM</u>		
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 22 nd March 2018	(5 minutes)
4.	Matters Arising not on the Agenda a) Confirm that non-formula funding detail was issued to schools week beginning 26 th March 2018 b) Review of Maternity & Contingency Funds for Nursery and Special schools c) Changes to the Scheme for Financing Schools	
5.	Dedicated Schools Grant- 2017-18 Outturn	(20 minutes)
6	Dedicated Schools Grant - 2018-19 and School Budgets Update	(20 minutes)
7.	High Needs Block 2018-19 – verbal report back from Working Group	(20 minutes)
8.	Falling Rolls Fund	(15 minutes)
9.	School Balances and Audit Report 2017-18	(15 minutes)
10.	Scheme for Financing Schools	(10 minutes)
11.	Schools Forum Membership Resignations from September 2018	(5 minutes)
12	A.O.B. Any items must be with the Clerk by Noon 2 nd July	(5 minutes)

Dates of Further Meetings for academic year 2018/19: Yet to be determined 13.

i) Schools Funding Formula Review Group