

 North Tyneside Council	North Tyneside Council
	SCHOOLS FORUM
	Wednesday 22 September 2021 - 12:30 – 14:30
The meeting will be held virtually and will be live streamed at the following link: https://youtu.be/A7yX6qyYXMU	

AGENDA

1.	Apologies for Absence	Chair
2.	Attendance Register/ Membership	Chair
3.	Virtual Public Meeting / Observers (*)	Chair
4.	Declaration of Interest	Chair
5.	Minutes of the last meeting	Chair
6.	Matters Arising: Verbal Update	
6.1	Annual Review of Schools Forum Constitution to include: Verbal Update a) Election of Chair b) Election of Vice Chair c) Declaration of Interest – all members d) Members Attendance/ New Members e) Notification of membership to all Schools/ Governors f) Action Plan / Self-Assessment	Chair/CP
6.2	Finance Update a) Falling Rolls, Support for Schools in Financial Difficulty (previously referred to as Headroom) and Growth Fund Proposed Allocations Reports Circulated b) Dedicated Schools Block – 2022/23 Consultation (0.5% block to block transfer) Presentation	CE DB/KB/MT
6.3	Forward Plan – review for 21/22 Academic Year	Chair/CP
7.	Any Other Business	
This is to give notice of the intention to consider item 8 below in private. Observers will be excluded from the meeting for the following items of business on the grounds that the report contains information relating to the financial or business affairs of any particular person (including the authority holding the information).		
8.	Annual Update – Redundancy Costs (Schools) Confidential Report Circulated	CP/CE
9.	Date of Next Meeting – Wednesday, 24 November 2021	

North Tyneside Schools Forum Member Roles & Voting								
de-delegation Primary	de-delegation Secondary	scheme for financing schools	consultation on funding formula	General Duties	Retained Duties	all other matters	<i>last updated September 2019</i>	
1	2	3	4	5	6	7		
Voting							Phase	Role
School Members								
x		x	x	x	x	x	First	Head
x		x	x	x	x	x	Primary	Head
	x	x	x	x	x	x	High	Head
	x	x	x	x	x	x	Middle	Head
	x	x	x	x	x	x	Secondary	Head
Other School Members Non Locality Based								
x		x	x	x	x	x	Primary/ First	Governor
	x	x	x	x	x	x	Secondary/Middle	Governor
		x	x	x	x	x	Nursery	Head
		x	x	x	x	x	PRU	Head
		x	x	x	x	x	Special	Head
			x		x	x	Academy	Other
Non Schools Members Non Locality Based								
		x	x			x	16-19 Providers	Other
			x			x	EY PVI	Other
						x	C of E Diocese	Other
						x	RC Diocese	Other
						x	Trades Union	Other

North Tyneside Council Schools Forum,
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North Tyneside, NE27 0BY. Tel: (0191) 643 5991

Timetable & Forward Plan 2021/22

Date	Activity	Responsible
22 September	<u>Schools Forum Meeting</u> 1. To include appointment of Chair and Vice Chair 2. Review of the Constitution and supporting documents 3. Responsibilities for Redundancy & Early Retirement Costs – Annual Update	Schools Forum
7 October	School Census Day	DFE/ESFA
11 October	Application for submitting disapplication requests	Local Authority
24 November	<u>Schools Forum Meeting</u>	Schools Forum
19 November	Deadline for submitting disapplication requests	Local Authority
19 November	Deadline for submitting disapplication requests if wish to move more than 5% of the Schools block	Local Authority
3 November	School census database closed. Checks and validation commences	DFE/ESFA
12 January	<u>Schools Forum Meeting</u>	Schools Forum
	Submit final proposals re APT	Local Authority
21 January	Deadline for submissions of final 2022 to 2023 APT to ESFA	Local Authority
7 February	Cabinet Meeting for approval of 22/23 Schools Funding	Local Authority
21 February	Cabinet Meeting	Local Authority
28 February	Deadline for confirmation of Schools budget shares to mainstream maintained schools.	DFE/ESFA
March 22	<u>Schools Forum Meeting</u> 1. Capital Investment Plan (subject to DFE announcement) 2. Dedicated Schools Grant update 3. Scheme for Financing Schools – Annual Update (and review if required)	Schools Forum
April 22	Cabinet Meeting	Local Authority
13 July	<u>Schools Forum Meeting</u> 1. Service Manager Reports / Updates 2. Schools Finance Update 3. Responsibilities for Redundancy & Early Retirement Costs – Annual Update	Schools Forum

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