

 <b>North Tyneside Council</b>	<b>North Tyneside Council</b>  <b>SCHOOLS FORUM</b>
	Wednesday 12 January 2022 - 12:30 – 14:30
	The meeting will be held virtually and will be live streamed at the following link: <a href="https://youtu.be/zCy9YrevUOo">https://youtu.be/zCy9YrevUOo</a>

### AGENDA

1.	Apologies for Absence	Chair
2.	Attendance Register / Membership / Roles & Responsibilities	Chair
3.	Virtual Public Meeting / Observers (*)	Chair
4.	Declaration of Interest	Chair
5.	Minutes of the last meeting	Chair
6.	Matters Arising: <b>Verbal Update</b>	
6.1	Council Financial Position – Update <b>Presentation</b>	CE
6.2	Schools Finance Policy & Practice update to include (as applicable): a) National Funding Formula <ul style="list-style-type: none"> <li>Local Funding Formula (Schools Block)</li> <li>High Needs</li> <li>Central Schools Services Block</li> <li>Early Years</li> </ul> b) De-Delegation including Centrally Retained	CE
6.3	MASH Update <b>Verbal Update</b>	CP/JF
7.	Any Other Business	
8.	Date of Next Meeting – Wednesday, 23 March 2022	

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							<b>Phase</b>	<b>Role</b>
<b>School Members</b>								
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
<b>Other School Members Non Locality Based</b>								
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
<b>Non Schools Members Non Locality Based</b>								
		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,  
Financial Services, Quadrant, The Silverlink North, Cobalt Business Park,  
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### 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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