



Agenda

Meeting: North Tyneside Schools Forum

Date: Wednesday 12 July 2023
12:30 – 14:30

Location: The meeting will be held virtually and will be live streamed at the following link:
<https://www.youtube.com/watch?v=GpIC8gMgVVY>

Agenda

Ref.	Item	Lead
1	Apologies and welcome	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 (not on the agenda) <i>Verbal Update</i>	Chair
7	Finance Update <i>Circulated</i>	CE
8	Fallings Rolls and Growth Fund Proposed Allocations <i>Circulated</i>	CE
9	Reports from Services for 2024/25 Financial Year Proposal <i>Verbal Update</i>	Chair
10	DfE Safety Valve Intervention Programme First Submission (Term 1) <i>Presentation / Verbal Update</i>	MM/CE
11	Proposed Meeting Arrangements 2023/24 <i>Circulated</i>	Chair
12	Any Other Business	All
This is to give notice of the intention to consider item 13 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).		
13	Redundancy & Early Retirement Costs – Annual Update <i>Confidential Report Circulated</i>	CP/CE
14	Date and Time of Next Meeting: Thursday 21 September at 12:30 via Microsoft Teams (TBC)	

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							<i>Phase</i>	<i>Role</i>
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

Timetable & Forward Plan 2022/23

Date	Activity	Responsible
21 September 2022	<u>Schools Forum Meeting</u> 1. To include appointment of Chair and Vice Chair 2. Review of the Constitution and supporting documents 3. Schools Finance Update	Schools Forum
6 October 2022	School Census Day	DFE/ESFA
10 October 2022	Application for submitting disapplication requests	Local Authority
9 November 2022	<u>Schools Forum Meeting</u> 1. Finance Update 2. National Funding Formula and Outcome of Consultation 3. School Forum Constitution and Action Plan Review 4. Consideration of Special Leave for 22/23 Financial Year	Schools Forum
18 November 2022	Deadline for submitting disapplication requests	Local Authority
18 November 2022	Deadline for submitting disapplication requests if wish to move more than 5% of the Schools block	Local Authority
2 November 2022	School census database closed. Checks and validation commences	DFE/ESFA
11 January 2023	<u>Schools Forum Meeting</u> 1. Finance Update 2. Consideration of Special Leave for 22/23 Financial Year	Schools Forum
TBC	Submit final proposals re APT	Local Authority
20 January 2023	Deadline for submissions of final 2022 to 2023 APT to ESFA	Local Authority
6 February 2023	Cabinet Meeting for approval of 22/23 Schools Funding	Local Authority
20 February 2023	Cabinet Meeting	Local Authority
27 February 2023	Deadline for confirmation of Schools budget shares to mainstream maintained schools.	DFE/ESFA
22 March 2023	<u>Schools Forum Meeting</u> 1. Finance Update 2. Schools In Financial Difficulty	Schools Forum
27 March 2023	Cabinet Meeting	Local Authority
12 July 2023	<u>Schools Forum Meeting</u> 1. Reports from Services for 24/25 Financial Year Proposal 2. Schools Finance Update 3. Responsibilities for Redundancy & Early Retirement Costs – Annual Update	Schools Forum

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