

 <b>North Tyneside Council</b>	<b>North Tyneside Council</b>  <b>SCHOOLS FORUM</b>
	<b>Wednesday, 11<sup>th</sup> March 2020 – 12.30 – 14:30</b>
	<b>Langdale Centre (Lunch at 12.00)</b>

### AGENDA

1.	Apologies for Absence	Chair	12.30
2.	Attendance Register/ Membership	Chair	
3.	Public Meeting/ Observers (*)	Chair	
4.	Declaration of Interest	Chair	
5.	Minutes of the last meeting	Chair	12.45-13:00
6.	Matters Arising:		
	6.1 Schools Finance Policy & Practice update to include (as applicable): • Deficit Schools Update	CE	13:00 – 13:20
	6.2 Special Leave SLA	CP	13:20 – 13.35
	6.3 Update from Sub-Group – High Needs	MT/KB	13.35 – 14.15
7.	Any Other Business	Chair	14.15
8.	Date of Next Meeting – Wednesday 8 <sup>th</sup> July 2020	Chair	14:25

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

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### Timetable & Forward Plan 2019/20

Date	Activity	Responsible
12 September	<u>Schools Forum Meeting</u> 1. To include appointment of Chair and Vice Chair 2. Review of the Constitution and supporting documents	Schools Forum
3 October	School Census Day	DFE/ESFA
11 October	Application for submitting disapplication requests	Local Authority
13 November	<u>Schools Forum Meeting</u>	Schools Forum
20 November	Deadline for submitting disapplication requests	Local Authority
28 November	Deadline for submitting disapplication requests if wish to move more than 5% of the Schools block	Local Authority
November	School census database closed. Checks and validation commences	DFE/ESFA
16 January	<u>Schools Forum Meeting</u>	Schools Forum
20th January	Submit final proposals re APT	Local Authority
20th January	Cabinet Meeting for approval of 20/21 Schools Funding	Local Authority
21 January	Deadline for submissions of final 2020 to 2021 APT to ESFA	Local Authority
24th February	Cabinet Meeting	Local Authority
29 February	Deadline for confirmation of Schools budget shares to mainstream maintained schools.	DFE/ESFA
11 March	<u>Schools Forum Meeting</u> 1. Capital Investment Plan (subject to DFE announcement) 2. Scheme for Financing Schools – Annual Update (and review if required)	Schools Forum
30 March	Cabinet Meeting	Local Authority
8 July	<u>Schools Forum Meeting</u> 1. Service Manager Reports/ Updates 2. Responsibilities for Redundancy & Early Retirement Costs – Annual Update	Schools Forum

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