

 North Tyneside Council	North Tyneside Council SCHOOLS FORUM
	24 th April - 12:30 – 14:30
	Langdale Centre (Lunch at 12.00)

AGENDA

1.	Apologies for Absence	Chair
2.	Attendance Register/ Membership	Chair
3.	Public Meeting/ Observers (*)	Chair
4.	Declaration of Interest	Chair
5.	Minutes of the last meeting (December 2018 & January 2019)	Chair
6.	Matters Arising:	
6.1	Update on the Council Plan	JG/CE
6.2	Standard Item – Schools Finance Policy & Practice Update: 1. Scheme for Financing Schools and 2. Financial Support & Challenge Framework	CE CE
6.3	Special Leave SLA – Final Update for 18/19 and Planning for 2019/20	CP
6.4	Schools Procurement Officer	CP
7.	Any Other Business	Chair
8.	Date of Next Meeting – 10 th July 2019	Chair
9.	Planning for next meeting: Items from the Forward Plan: 1. Schools Finance Policy & Practice update to include (as applicable): a. National Funding Formula update (JG/CE) b. Outturn Balances (JG/CE) c. Update on Special Leave SLA (CP) 2. Draft 2019/20 Section 251 Budget Statement (JG/E) 3. Annual Update Redundancy Costs (CP) 4. Reports from Services areas for 19/ 20 Financial Year – proposals (CP) 5. Forward Plan – review for 19/ 20 Academic Year (Chair/JG/CE/CP)	Chair