

<p style="text-align: center;"><u>MEETING</u></p> <p style="text-align: center;">SCHOOLS FORUM</p>
<p style="text-align: center;"><u>DATE AND TIME</u></p> <p style="text-align: center;">THURSDAY 7TH DECEMBER, 2017</p> <p style="text-align: center;">AT 4.00 PM</p>
<p style="text-align: center;"><u>VENUE</u></p> <p style="text-align: center;">BEST HUB, LANACRE AVENUE, GRAHAME PARK, COLINDALE, LONDON NW9 5FN</p>

TO: MEMBERS OF SCHOOLS FORUM

Chairman: Gilbert Knight
Vice Chairman: Simon Horne

Members:

Andrew McClusky	John Bowra
Angela Trigg	Jude Stone
Annette Long	Keith Nason
Anthony Vourou	Lesley Burgess
Ayalah Hirst	Lesley Ludlow
David Byrne	Nigel Taylor
Gavin Smith	Robin Archibald
Gilbert Knight	Ruth Taylor
Jeanette Adak	Sarah Vipond
Jo Djora	Simon Horne
Joanne Kelly	

Councillors:

Reuben Thompstone

Substitute Members:

Beata Felmer (for Angela Trigg)
Marc Lewis (for Gavin Smith)
Ian Stewart (for Andrew McClusky)
Siobhan O'Connell (for Sarah Vipond)

Officers:

Ian Harrison
Val White
Gaspere Nicolini
Claire Gray
Tamara Kulatunga
Nick Adams

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Apologies	
2.	Welcome to new members	
3.	Declarations of Interest	
4.	Matters arising	
5.	Minutes of previous meeting Minutes of the Schools Forum meeting held on 12 October 2017.	5 - 10
6.	Items for information	
a)	2017/18 Budget monitoring and revised budget Schools Forum members are asked to note and agree the revised 2017/18 Dedicated Schools Grant and schools budget.	11 - 12
b)	DFE consultation on FSM/EYPP eligibility as a result of universal credit rollout	13 - 14
c)	School Revenue Balances at March 2017	15 - 16
7.	Towards a National Funding Formula	
a)	Consultation responses	17 - 20
b)	2018/19 Education Services Grant (ESG) A paper in relation to the Education Services Grant will be circulated next week.	
c)	2018/19 De-delegation	21 - 24
8.	Draft agenda for next meeting Items for information 7a. 2017/18 Budget monitoring and revised budget	

	<p style="text-align: center;">Towards a National Funding Formula</p> <p style="text-align: center;">8a. 2018/19 Draft budget</p> <p style="text-align: center;">8b. January 2018 Authority Proforma Tool submission</p>	
9.	Any other business	
10.	Appendix 1 School Balances	25 - 26
11.	<p>Date of next meeting</p> <p>Thursday, 1st February 2018.</p>	
12.	Supplementary papers – items 7a & 7b	

FIRE/EMERGENCY EVACUATION PROCEDURE

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by uniformed custodians. It is vital you follow their instructions.

You should proceed calmly; do not run and do not use the lifts.

Do not stop to collect personal belongings

Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions.

Do not re-enter the building until told to do so.