

**Meeting of the Schools Forum**  
**To be held on Thursday 19<sup>th</sup> October 2023 at 1.30pm**  
**via MS Teams Digital Platform**

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## Agenda

	<b>Item &amp; Intended Outcome</b>	<b>Lead</b>
1.	<b>Election of Schools Forum Chair and Vice Chair</b> To <b>elect</b> the Schools Forum Chair and Vice Chair for 2023/24. <b>Chair nomination/s:</b> TBC <b>Vice Chair nomination/s:</b> TBC	Clerk/ Chair
2.	<b>Apologies for Absence</b> To <b>receive</b> any apologies.	Chair
3.	<b>Agreement of Any Other Urgent Business to Be Added to the Agenda</b> <i>Please notify the Clerk in advance of the meeting (by 12 noon Wednesday 18<sup>th</sup> October 2023).</i> To <b>note</b> any late item of business, not on the agenda, which any member wishes to raise at the meeting.  <ul style="list-style-type: none"> <li>• <b>Forum Membership (constitution reviewed in September 2022, to be reviewed every 2 years – attached)</b></li> </ul>	Chair
4.	<b>Previous Minutes</b> To <b>confirm</b> that the minutes from the Forum meetings held on <b>29<sup>th</sup> June 2023</b> are a correct record. To <b>address</b> any matters arising from the minutes which are not included on this agenda.	Chair
5.	<b>DSG Underspend 2022/23 – moved to next meeting</b>	KR
6.	<b>Schools Block Funding Formula 2024/25</b> To <b>provide</b> a summary of the published information in respect of the funding formula for 2024/25 and to <b>seek approval</b> for the principles to be applied for determining school level allocations.	KR
7.	<b>De-Delegation 2024/25</b> To <b>provide</b> information on proposals for de-delegation values for the financial year 2024/25 and to <b>seek approval</b> of the proposed values from mainstream maintained school representatives.	KR
8.	<b>High Needs Block Finance Update</b> To <b>update</b> Schools Forum on the latest financial position for 2023/24 and to outline the position regarding future funding and recovery planning.	KR
9.	<b>Permanent Exclusion Contribution</b> <b><i>ACTION FROM PREVIOUS MEETING</i></b>	CP/KR /Chair
10.	<b>Funding for Trade Union Facilities Times</b>	Chair/ CP
11.	<b>Any Other Urgent Business</b> To <b>address</b> any items raised under item 3.	Chair
12.	<b>Future Meeting Dates</b> To <b>note</b> the agreed meeting dates (all via MS Teams): <ul style="list-style-type: none"> <li>• Autumn 2 – Thursday 23<sup>rd</sup> November 2023 at 1.30pm</li> <li>• Spring 1 – Thursday 18<sup>th</sup> January 2024 at 1.30pm</li> <li>• Spring 2 – Thursday 14<sup>th</sup> March 2024 at 1.30pm</li> </ul>	Chair

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|  | <ul style="list-style-type: none"><li>• Summer 1 – Thursday 16<sup>th</sup> May 2024 at 1.30pm</li><li>• Summer 2 – Thursday 27<sup>th</sup> June 2024 at 1.30pm</li></ul> |  |
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**Background documents (available for public inspection):**

Appendices to the circulated briefing reports disclose important facts on which the reports are based and were relied upon in preparing the reports. Copies of the background documents are available up to 4 years after the date of the meeting. If you would like a copy, please contact the Forum Clerk

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