**MEETING OF THE SCHOOLS FORUM**

**Wednesday, 2nd December 2020 at 8:30am**

**Virtual meeting: via MS Teams**

**AGENDA**

|  |  |  |
| --- | --- | --- |
|  | Election of Chair and Vice-Chair | Clerk |
|  | Apologies for absence and welcome:   * 1. Welcome to new Members – Kevin Jones (Headteacher Rep – Old Ford Primary Academy)      * 1. Welcome to Schools Finance Team – Kay Goodacre (Head of Strategic Finance Children and Culture) / Nikki Parsons (Senior Accountant (Schools))   2. Update on membership / Membership Review * Membership review (attached)   1. Schools Forum Constitution 2020 (to Agree) | Chair  Nikki Parsons/ Runa Basit |
|  | Minutes of the meeting on 14th October 2020 and matters arising:   * Review of action log | Chair |
|  | Schools Block Strategy 2021-22   * 1. De-delegation   2. Central Retained Budget (CSSB) | Kay Goodacre / Nikki Parsons |
|  | Growth Policy amendment | Kay Goodacre |
|  | Changes to Teachers Pay and Pensions  Grant (for information) | Kay Goodacre / Nikki Parsons |
|  | Finance Information Timeline | Kay Goodacre / Nikki Parsons |
|  | SEND and SLS | Christine McInnes |
|  | Future agenda items:   * Funding Formula 2021 (January) * Early Years Block update * High Needs Block (March 2021) |  |
|  | Any other Business |  |
|  | **Next meeting** – Wednesday, 13th January 2021   * Wednesday, 10th March 2021 * Wednesday, 28th April 2021 * Wednesday, 23rd June 2021 |  |

[Meeting link](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTI3YjVlNTAtNWI0Zi00MjZhLTkxZTctMDNkOTlmYjVmNzUy%40thread.v2/0?context=%7b%22Tid%22%3a%223c0aec87-f983-418f-b3dc-d35db83fb5d2%22%2c%22Oid%22%3a%2224b17dbd-6a25-42b0-ae10-f4b7118a5d9a%22%7d)