**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)
 | ChairNikki 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)
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|  | Any other Business |  |
|  | **Next meeting** – Wednesday, 13th January 2021* Wednesday, 10th March 2021
* Wednesday, 28th April 2021
* Wednesday, 23rd June 2021
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[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)