

# Agenda

## SCHOOLS FORUM

**Date:** Tuesday 27 September 2016  
**Time:** 2.00 pm  
**Venue:** Knight Hall (Main Room 2), The Coach House,  
Green Park, Aston Clinton

*Reminder - If you are unable to attend a meeting, please send a substitute from the sector you represent.*

<b>Agenda Item</b>	<b>Time</b>	<b>Page No</b>
<b>1 ELECTION OF CHAIRMAN</b>	<b>14.00</b>	
<b>2 APPOINTMENT OF VICE CHAIRMAN</b>		
<b>3 ELECTION OF SCHOOLS FORUM FUNDING GROUP MEMBERS</b>		
<b>4 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP</b>	<b>14.15</b>	
<b>5 DECLARATIONS OF INTEREST</b> To disclose any Personal or Disclosable Pecuniary Interests		
<b>6 MINUTES OF THE MEETING</b> To confirm the minutes of the meeting held on the 21 June 2016		<b>5 - 16</b>
<b>7 MATTERS ARISING</b>		
<b>8 SCHOOLS FUNDING STRATEGY - FOR INFORMATION</b> Update from Nick Wilson, Service Director Education on the Schools Funding Strategy and the following: <ul style="list-style-type: none"><li>• Education Services Grant</li><li>• High Needs and Growth Fund pressures</li><li>• Fairer Funding Formula</li></ul>	<b>14.30</b>	

<b>9</b>	<b>SEND REVIEW - FOR INFORMATION</b> Update from Nick Wilson, Service Director Education	<b>14.50</b>	
<b>10</b>	<b>EARLY YEARS FUNDING CONSULTATION - FOR INFORMATION</b> Update from Jane Nicholls, Commissioner - Early Years and Childcare  <i>Papers</i> <ul style="list-style-type: none"> <li>• Early Years National Funding Formula (EYNFF) Consultation</li> <li>• Early Years National Funding Formula illustrations</li> </ul>	<b>15.10</b>	<b>17 - 24</b>
<b>11</b>	<b>CHANGES IN THE NATIONAL APPRENTICESHIPS SCHEME AND THE IMPACT ON SCHOOLS - FOR INFORMATION</b> Update from Emma Wilding, Senior Accountant  <i>Paper attached:</i> <ul style="list-style-type: none"> <li>• Changes in National Apprenticeships Scheme and Impact on Schools</li> </ul>	<b>15.20</b>	<b>25 - 28</b>
<b>12</b>	<b>CHARGES FOR PERMANENTLY EXCLUDED PUPILS - FOR DECISION</b> Update from Laura Nankin, Head of Fair Access and Youth Provision  <i>Paper attached:</i> <ul style="list-style-type: none"> <li>• Charges for Permanently Excluded Pupils</li> </ul>	<b>15.25</b>	<b>29 - 34</b>
<b>13</b>	<b>SCHEME FOR FINANCING SCHOOLS - FOR DECISION</b> Update from Emma Wilding, Senior Accountant  Papers attached: <ul style="list-style-type: none"> <li>• Changes to the scheme for Financing Schools</li> <li>• Draft Scheme for Financing Schools</li> <li>• Consultation responses</li> </ul>	<b>15.35</b>	<b>35 - 108</b>
<b>14</b>	<b>CONTINGENCY GROUP UPDATE</b> Update from Michael Moore	<b>15.45</b>	
<b>15</b>	<b>F40 UPDATE</b> Update from Zahir Mohammed, Cabinet Member for Education and Skills	<b>15.50</b>	

**16 DATE OF NEXT AND FUTURE MEETINGS**

**15.55**

The next meeting will take place on Tuesday 18 October 2016, 2pm, Green park, Aston Clinton.

***Future meeting dates for 2016***

29 November

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If you would like to attend a meeting, but need extra help to do so, for example because of a disability, please contact us as early as possible, so that we can try to put the right support in place.

*For further information please contact: Sharon Griffin on 01296 383691, email: [sgriffin@buckscc.gov.uk](mailto:sgriffin@buckscc.gov.uk)*

## **MEMBERSHIP:**

### **Headteachers**

**Roger Burman, The Aylesbury Vale Academy  
Karen Collett, Haddenham St Mary's Church of England School  
Olwyn Davison-Oakley, Seer Green Church of England School  
Katherine Douglas, Brookmead School  
Karen Duckworth, Padbury CE School  
Janice Freeman, King's Wood School & Nursery  
Andy Gillespie, Burnham Grammar School  
David Hood, Cressex Community School  
Owen Lloyd, Iver Heath Junior School  
Kevin Patrick, Chiltern Hills Academy  
Rebecca Richardson, Haddenham St Marys School  
Alan Rosen, Aylesbury High School  
Debra Rutley, Wycombe Grange PRU  
Sue Skinner, Bowerdean School  
Steven Sneesby, Kite Ridge House PRU  
Kathryn Tamlyn, Cheddington Combined School**

### **Governors**

**Pete Rowe, Princes Risborough School (Chairman)  
John Bajina, Parent Governor, Secondary Sector  
Gaynor Bull, Haddenham St Mary's Church of England School  
Angela Coneron, The Vale Federation of Special Schools  
Simon Kearey, Great Kingshill Church of England School  
Andrew Nobbs, Ashmead School  
Katy Simmons, Cressex Community School  
Peter Ward, Chilternway Academy**

### **Representatives**

**Fiona Brooks, St Mary's Pre-School  
Claudia Glasgow, NASUWT  
Lindsey Grexhammer, Bucks NUT  
Michael Moore, Catholic Diocese of Northampton  
Wendy Terry, Manor Farm Pre-School**