



Buckinghamshire Council Schools Forum

Agenda

Date: Tuesday 11 October 2022
Time: 1.30 pm
Venue: MS Teams Virtual Meeting

Agenda Item	Page No
1 Election of Chairman & Vice- Chairman	
2 Apologies & Memberships of Sub- Committees	
3 Declarations of Interest To disclose any Personal or Disclosable Pecuniary Interests.	
4 Minutes of the Previous Meeting To confirm the minutes of the meeting held on 28 June 2022.	3 - 6
5 AOB	
6 Date of Next Meeting Tuesday 06 December 2022- 1.30pm The Oculus, The Gateway, Aylesbury.	

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: Christina Beevers on 01296 382938, email democracy@buckinghamshire.gov.uk.

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Schools Forum minutes

Minutes of the meeting of the Schools Forum held on Tuesday 28 June 2022 in MS Teams Virtual Meeting, commencing at 1.30 pm and concluding at 3.05 pm.

Members present

Ms J Antrobus, Cllr A Cranmer, Ms S Cromie, Ms J Freeman, Mr A Gillespie, Mrs J Male, Mr K Patrick, Mrs D Rutley, Ms E Stewart, Ms K Tamlyn, Ms S Barcock-Wood, Ms S Bayliss, Ms C Beevers, Mr H Beveridge, Mrs G Bull, Mr J Carter, Mr G Drawmer, Mr E Hillyard, Mr S James, Ms N Lovegrove, Ms J Pearce, Mr A Sherwell, Ms H Slinn, Ms F Smalley and Ms E Williams

Agenda Item

1 **Chairman's Welcome**

The Chairman welcomed all to the meeting and reminded all of the basic etiquette for a MS Teams meeting.

2 **Apologies for Absence**

Apologies were received from:

Ms J Cochrane- Sir Henry Floyd Grammar School
Mr B Taylor- Special School Representative
Mr D Hood- Cressex Community School

3 **Declarations of Interest**

There were no declarations of interest.

4 **Minutes of the Previous Meeting**

The minutes of the meeting held on 22 March 2022 were **AGREED** as an accurate record.

The actions from the meeting held on 22 March 2022 were reviewed and **AGREED** as completed.

5 School Forum Induction

Ms E Williams, Head of Finance (Children’s Services)- Buckinghamshire Council gave an overview of the report provided.

Recommendations:

Schools Forum is asked to note the report.

Resolved:

Schools Forum **NOTED** the report.

Action	Deadline	To Be completed by
To look at the Schools Forum DFE guidance re the representatives of the forum going forward.	ASAP	Ms E Williams

6 Update from the SFFG

Ms K Tamlyn- Chairman of the Schools Forum Funding Group gave an overview of the SFFG meeting. The action notes were appended to the minutes.

7 Report of the DSG Spending Review Group

Ms E Williams, Head of Finance (Children’s Services)- Buckinghamshire Council and Ms H Slinn, Head of Integrated SEND- Buckinghamshire Council gave an overview of the report provided.

Recommendations:

- a) To note the 2021-22 outturn for the high needs block and the planned actions for 2022-23
- b) To agree the updated budget for the High Needs Block in 2022-23
- c) To note the priorities and work of the DSG Expenditure Review Group since the last Schools Forum meeting

Resolved:

- a) Schools Forum **NOTED** the 2021-22 outturn for the high needs block and the planned actions for 2022-23
- b) Schools Forum **AGREED** the updated budget for the High Needs Block in 2022-23
- c) School Forum **NOTED** the priorities and work of the DSG Expenditure Review Group since the last Schools Forum meeting

8 Final Outturn Report 2021-22

Ms E Williams, Head of Finance (Children’s Services)- Buckinghamshire Council gave an overview of the report provided.

Recommendations:

Schools Forum is asked to note the final outturn position against the Dedicated Schools Grant in 2021-22 and the impact on the DSG reserve.

Resolved:

Schools Forum **NOTED** the final outturn position against the Dedicated Schools Grant in 2021-22 and the impact on the DSG reserve.

9 Schools Revenue Balances

Mr J Carter, Schools Management Accountant- Buckinghamshire Council gave an overview of the report provided.

Recommendations:

To note the surplus and deficit balances for maintained schools as at 31 March 2022.

Resolved:

Schools Forum **NOTED** the surplus and deficit balances for maintained schools as at 31 March 2022.

10 Implementing the Direct National Funding Formula: Government consultation

Ms E Williams, Head of Finance (Children's Services)- Buckinghamshire Council gave an overview of the presentation provided.

It was agreed by the forum that they were happy for the response of the consultation to go directly from Buckinghamshire Council officers, rather than via the members of the forum.

11 AOB

The Chairman wanted to thank the following for all their input into the forum over the years and wished them the best for the future.

Ms H Slinn, Head of Integrated SEND

Mr D Hood, Head Teacher- The Cressex School

The Vice Chairman wanted to thank The Chairman, Mr K Patrick for all his support and guidance for many years to the forum and wanted to wish him all the best in his retirement.

12 Date of Next Meeting

Tuesday 11 October 2022- 1.30pm

MS Teams Meeting

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