



## **NOTICE OF MEETING**

### **Schools Forum**

**Thursday 19 July 2012, 4.30 pm**

**Council Chamber, Fourth Floor, Easthampstead House, Bracknell**

**To: The Schools Forum**

#### **Schools Members:**

Maureen Beadsley, Secondary School Governor  
Liz Cole, Primary School Representative  
Trisha Donkin, Primary School Representative  
Andrew Fletcher, Secondary School Representative  
Brian Fries, Secondary School Governor  
Ed Glasson, Primary School Governor  
Gill Harbut, Primary School Representative  
Louise Lovegrove, Primary School Representative  
John McNab, Secondary School Governor  
Kelvin Menon, Primary School Governor  
Joanna Quinn, Primary School Representative  
Tony Reading, Primary School Governor  
Paul Salter, Secondary School Representative  
Trudi Sammons, Primary School Representative  
Anne Shillcock, Special Education Representative  
John Throssell, Primary School Governor (Vice-Chairman)  
Kathy Winrow, Secondary School Representative

#### **Non-Schools Members**

George Clement, Union Representative (Chairman)  
Kate Sillett, PVI Provider Representative  
Vacant, 14-19 Partnership Representative  
Vacant, Diocese Representative (Roman Catholic)  
One Vacancy, Diocese Representative

ALISON SANDERS  
Director of Corporate Services

#### **EMERGENCY EVACUATION INSTRUCTIONS**

- 1 If you hear the alarm, leave the building immediately.
- 2 Follow the green signs.
- 3 Use the stairs not the lifts.
- 4 Do not re-enter the building until told to do so.

If you require further information, please contact: Amanda Roden  
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**AGENDA**

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1. **Apologies for Absence/Substitute Members**

To receive apologies for absence and to note the attendance of any substitute members.

2. **Declarations of Interest**

Members are asked to declare any personal interest and the nature of that interest, in respect of any matter to be considered at this meeting. Any Member with a Disclosable Pecuniary Interest in a matter should withdraw from the meeting when the matter is under consideration and should notify the Democratic Services Officer in attendance that they are withdrawing as they have such an interest. If the Disclosable Pecuniary Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days.

3. **Minutes and Matters Arising**

To approve as a correct record the minutes of the meeting of 26 April 2012.

1 - 4

4. **Membership of the Schools Forum**

To advise the Forum of a change to its membership.

5 - 6

5. **School Meals Service**

To advise the Schools Forum on the decision and outcome of awarding the school meals contract to ISS Education.

7 - 12

6. **Update on progress towards meeting the requirements of DfE School Funding Reform**

To receive a report which updates the Schools Forum on progress made by the School Funding Review Group on reviewing the changes required from the Department for Education (DfE) proposals for school funding reform that are expected to be implemented from April 2013.

13 - 34

7. **2011-12 Provisional Outturn on the Schools Budget and other relevant matters**

To receive a report which informs members of the Schools Forum on the provisional outturn on the 2011-12 Schools Budget and to confirm the level of Dedicated Schools Grant (DSG) to be received in 2012-13.

35 - 44

8. **2011-12 School Balances and other related matters**

To receive a report which updates members of the Schools Forum on the level of balances held by schools as at 31 March 2012 and how these compare to the previous financial year.

45 - 52

9. **Dates of Future Meetings**

The next meeting of the Schools Forum is scheduled for Thursday 13 September 2012 at 4.30pm in the Council Chamber at Easthampstead House.