



NOTICE OF MEETING

Schools Forum

Thursday 16 October 2014, 4.30 pm

Council Chamber, Fourth Floor, Easthampstead House, Bracknell

To: The Schools Forum

Schools Members:

Sue Barber, Primary School Governor
Liz Cole, Primary School Representative
Karen Davis, Primary Head Representative
Ed Essery, Secondary School Governor
Brian Fries, Secondary School Governor
Martin Gocke, Pupil Referral Unit Representative
Keith Grainger, Secondary Head Teachers Representative
David Matika, Primary School Governor
John McNab, Secondary 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
David Stacey, Primary School Governor
John Throssell, Primary School Governor (Vice-Chairman)
Kathy Winrow, Academy School Representative

Non-Schools Members

George Clement, Union Representative (Chairman)
Robin Sharples, Oxford Diocese (Church of England)
Kate Sillett, PVI Provider Representative
Vacant, 14-19 Partnership Representative
Vacant, Diocese Representative (Roman Catholic)

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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Sound recording, photographing, filming and use of social media at meetings which are held in public are permitted. Those wishing to record proceedings at a meeting are however advised to contact the Democratic Services Officer named as the contact for further information on the front of this agenda as early as possible before the start of the meeting so that any special arrangements can be made.

AGENDA

	Page No
1. Election of Chairman	
2. Appointment of Vice-Chairman	
3. Apologies for Absence/Substitute Members To receive apologies for absence and to note the attendance of any substitute members.	
4. Declarations of Interest Any Member with a Disclosable Pecuniary Interest or an Affected 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 Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days.	
5. Minutes and Matters Arising To approve as a correct record the minutes of the meeting of 17 July 2014.	1 - 8
6. Internal Audit Report of School Funding To draw the Forum's attention to the findings of the internal audit review of school funding.	9 - 12
7. The Schools Budget - 2014-15 Budget Monitoring To update the Forum on the 2014-15 forecast budget monitoring position for the Schools Budget, to be aware of key issues and management actions being taken.	13 - 20
8. Outcomes from the September Financial Consultation with Schools To report to the Forum a summary of the results of the September Financial Consultation exercise with governing bodies and other interested parties. The report includes schools' views regarding the questions raised and was intended to assist the Forum in making recommendations in respect of the funding framework to be in place for 2015-16.	21 - 56

9. **Exclusion of Public and Press**

To consider the following motion:

That pursuant to Regulation 4 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2012 and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of item 8 which involves the likely disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:

- (3) Information relating to the financial or business affairs of any particular person.

10. **Confidential Annex**

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11. **Dates of Future Meetings**

The next meetings of the Schools Forum are scheduled at 4.30pm in the Council Chamber at Easthampstead House for:

Thursday 27 November 2014
Thursday 15 January 2015
Thursday 12 March 2015
Thursday 23 April 2015