

## Notice of Meeting

### Schools Forum

Stuart Matthews (Academy School Representative) (Chair)  
Elizabeth Savage, Academy School Representative (Vice-Chair)  
Jenny Baker, Special School Representative  
Sue Butler, Early Years PVI Provider  
Caroline Johnson, Primary School Representative  
Juanita Dunlop, Primary School Representative (Headteacher)  
Trudi Sammons, Primary School Representative (Headteacher)  
Keith Grainger, Secondary School Representative (Headteacher)  
Tim Griffith, Academy School Representative  
Grant Strudley, Academy School Representative  
Gareth Croxon, Academy School Representative (Headteacher)  
Katie Moore, Academy School Representative  
Paul Tatum, Trades Union Representative



### Also Invited:

Councillor Roy Bailey, Executive Member for Children, Young People & Learning

**Thursday 20 June 2024, 4.30 pm**  
**Zoom Meeting**

### Agenda

*All councillors at this meeting have adopted the Mayor's Charter which fosters constructive and respectful debate.*

Item	Description	Page
1.	<b>Apologies for Absence/Substitute Members</b>	
	To receive apologies for absence and to note the attendance of any substitute members.	
2.	<b>Declarations of Interest</b>	
	<p>Members are asked to declare any disclosable pecuniary or affected interests in respect of any matter to be considered at this meeting.</p> <p>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.</p> <p>Any Member with an affected Interest in a matter must disclose the interest to the meeting. There is no requirement to withdraw from the meeting when the interest is only an affected interest, but the Monitoring Officer should be notified of the interest, if not previously notified of it, within 28 days of the meeting.</p>	

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3.	<b>Minutes and Matters Arising</b>	3 - 6
	To approve as a correct record the minutes of the meeting of 7 March 2024.	
4.	<b>Funding Arrangements for Pupils not Attending School due to Permanent Exclusions and Medical Reasons</b>	7 - 16
	To present proposals to School's Forum for September 2024 regarding pupil-led funding factors when pupils are not attending school due to ill-health or exclusion. <b>Reporting:</b> Paul Clark	
5.	<b>2023-24 Provisional Outturn on the Schools Budget and other Financial Matters</b>	17 - 28
	To inform members of the Schools Forum of the provisional outturn on the 2023-24 Schools Budget, including the allocation of balances and use of Earmarked Reserves. These funds are ring-fenced for the support of schools and pupils. <b>Reporting:</b> Paul Clark	
6.	<b>2023-24 Balances held by Maintained Schools</b>	29 - 44
	To update members of the Schools Forum on the level of balances held as at 31 March 2024 by the 22 schools maintained by the council, how these compare to the previous financial year, and to consider whether any significant surplus balances should be subject to claw-back and re-invested within the overall Schools Budget. <b>Reporting:</b> Paul Clark	
7.	<b>2023-24 Funding Allocations to Mainstream Schools from Budgets Centrally Managed by the Council</b>	45 - 66
	To present information on the in-year allocation of funds to mainstream schools through School Specific Contingencies and other budgets that are funded from the Dedicated Schools Grant (DSG) and in the first instance centrally managed by the council. It also presents the opportunity to amend existing funding policies. These funds relate only to mainstream schools. <b>Reporting:</b> Paul Clark	
8.	<b>Dates of Future Meetings</b>	
	The next meeting of the Forum will be held at 4.30pm on Thursday 19 September.	

Sound recording, photographing, filming and use of social media is permitted. Please contact Jamie Beardsmore, 01344 352044, [jamie.beardsmore@bracknell-forest.gov.uk](mailto:jamie.beardsmore@bracknell-forest.gov.uk), so that any special arrangements can be made.

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