

Agenda

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Meeting title:	Schools Forum Meeting	
Date/time Virtual joining details:	Wednesday, 19 June - 5:30 – 7:00pm Video call link: https://meet.google.com/icd-svhz-cxy	
Members:	<p>School Members Kevin Reynolds (Maintained Pri Headteacher rep) Robin Warren (Maintained Pri Headteacher rep) Sian Davies (Maintained Pri Headteacher rep) Lisa Neidich (Maintained Pri Governor rep) Sam Billington (Maintained Pri Governor rep) Andy English (Maintained Sec Headteacher rep) Farzana Chowdhury (Nursery School Headteacher rep) Richard Brown (PRU rep, Headteacher)</p>	<p>Academy Members Phoebe Clapham (Governor rep)</p> <p>Alternative Provision Anna Cain (Special Academy rep)</p> <p>Special School Members Jo Clare (Special School rep) Kevin McDonnell (Special School Headteacher rep)</p> <p>Non School Members David Davies (Staff rep)</p>
Additional attendees:	<p>Cllr Anntoinette Bramble, Cabinet member for Education, Young People and Children Social Care Mayor Caroline Woodley, Cabinet member for Families, Early Years and Play Jacquie Burke (Group Director, Children & Education) Paul Senior (Interim DoE & Inclusion, Hackney Education) Joe Wilson (AD Send and Inclusion) Jason Marantz (AD School Standards & Improvement) Donna Thomas (AD Early Years, Early Help and Well-being) Nick Wilson (Head of SEND Delivering Better Value Programme) Vernon Strowbridge (Interim Director of Finance (C&Ed), Hackney Council) Sajeed Patni (AD Finance, Children & Education) Ophelia Carter (Head of Schools Finance) David Court (Interim AD School Estate Strategy) Kathryn Lloyd (Interim Head of Education Operations, Hackney Council) Ann Yiadom (Clerk to the Forum) Chris Scott (Group Accountant, Hackney Council) Suhail Kadir (Finance Manager - Schools)</p>	
Apologies:		

	Item	Papers	Purpose	Lead	Time
1.	Welcome and introductions	None	Procedural	Chair	17.30
2.	2.1. Minutes of the last meeting held 07 February 2024	2.1 Minutes 06.02.24 Minutes 01.05.24	SF to note	Chair	17:35
	2.2. Action log	2.2 Action Log		Chair	
	2.3. Matters arising				
	2.3.1 Action from SF meeting held 5 July 2023: <i>Review of modelling data to understand and anticipate impact of</i>	2.3.1 Response	SF to note	Sajeed Patni AD Finance, Children & Education	

	<i>continual falling roll on schools block funding and delegation levels</i>				
3.	Raising Achievement in Primary Schools: Interventions for under-achieving groups 2023-24	<ul style="list-style-type: none"> • Raising Achievement in Primary and Secondary Schools 	SF to agree	Jason Marantz AD School Standards & Improvement	17:40
4.	Additional funding provided to schools from de-delegated funds in 2023/24	<ul style="list-style-type: none"> • De-delegated spend from carry forward 22/23-23/24 	SF to note	Sajeed Patni AD Finance, Children & Education	17:50
5.	Distribution of the Schools in Financial Difficulty Grant	<ul style="list-style-type: none"> • Schools in Financial Difficulty Grant 	SF to note and comment	Sajeed Patni AD Finance, Children & Education	18:00
6.	2024/25 Budget framework and amendment to the Growth Policy	<ul style="list-style-type: none"> • Budget framework and amendment to the Growth Policy • Appendix 1 	SF to agree	Sajeed Patni AD Finance, Children & Education	18:10
7.	Action from SF meeting held 5 July 2023: Clawback mechanism in place for schools with substantial carry forwards and update on the current status of ARP (Alternative Resource Provision) funding.	<ul style="list-style-type: none"> • Clawback mechanism for schools report 	SF to agree	Ophelia Carter Head of Schools Finance	18:20
8.	Schools' 2023-24 Closing Balances report	<ul style="list-style-type: none"> • Schools' 2023-24 Closing Balances • Appendix A • Appendix B • Appendix C 	SF to note	Ophelia Carter Head of Schools Finance	18:25
9.	Schools' Contingency and Growth Fund	<ul style="list-style-type: none"> • Schools Contingency and Growth Fund Outturn 2023-24 	SF to note	Ophelia Carter Head of Schools Finance	18:35
10.	Consultations	<ul style="list-style-type: none"> • N/A 	SF to note	Ophelia Carter Head of Schools Finance	18:45
11.	Any Other Business <ul style="list-style-type: none"> • Call for Schools Forum Members to Join Working Group for Further Discussion on the High Needs Programme • Childcare Expansion Capital Grant 	<ul style="list-style-type: none"> • N/A • Briefing on Childcare Expansion Capital Grant 	SF to note SF to note and comment	Chair Donna Thomas AD Early Years, Early Help and Well-being	18:50

Dates for 2024/25

- Wed 6 Nov 2024
- Wed 5 Feb 2025
- Wed 7 May 2025
- Wed 2 July 2025

[Forward Plan](#)