

Schools Forum

Monday, 26 March 2018

2.00 pm

Kingston Centre, Fairway, Stafford ST16 3TW

John Tradewell
Director of Strategy, Governance and Change
16 March 2018

A G E N D A

Part One

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 16 January 2018** (Pages 1 - 10)
4. **Matters arising and Decisions taken by the Chairman**
5. **Schools Budget 2018/19** (Pages 11 - 24)
Report of the Director of Finance and Resources
6. **Update on the High Needs Block Recovery Plan** (Pages 25 - 30)
Report of the Deputy Chief Executive and Director for Families and Communities
7. **Notices of Concern** (Pages 31 - 32)
Report produced by Entrust on behalf of the Deputy Chief Executive and Director for Families and Communities
8. **Work Programme** (Pages 33 - 36)



9. Date of next meeting

The next Schools Forum is scheduled for Tuesday 3 July 2018, at 2.00 pm at The Kingston Centre, Stafford.

10. My Finance Update

Presentation of the Director of Finance and Resources, which will cover:

- Financial reporting
- Support processes
- Non-order invoicing

Part Two

The Chairman to move:

'That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraph of Part 1 of schedule 12A of the Local Government Act 1972 indicated below'

Membership

Wendy Keeble	Chris Wright
Richard Osborne	Jonathan Jones
Wendy Whelan	Steve Barr (Chairman)
Lesley Wells	Kevin Allbutt
Philip Siddell	Steve Swatton
Richard Redgate	Judy Wyman
Claire Shaw	Claire Evans
Alison Gibson	Richard Hinton (Observer)
Stuart Jones	Liz Threlkeld
Philip Tapp (Vice-Chairman)	Matthew Baxter
Kirsty Rogers	Nicky Crookshank
Karen Dobson	Richard Lane
Wendy Horden	Anita Rattan
Ally Harvey	
Sara Bailey	

Local Authority Observers

Mark Sutton
Philip White

Core Officers

Sara Pitt
Alison Barnes
Will Wilkes
Julie Roberts

Andrew Marsden
Tim Moss
Michelle Williams