

**SCHOOLS FORUM – 11 December 2024**

Title of Item	Action Agreed		Timescale	Responsible Officer	Status
	<i>Recommendations in report approved./ Modified Decision to include the following additional recommendation to those in the report approved</i>				
3 Minutes of Previous Meeting	Errors: Mike Adams was not present at the meeting.  Kevin Barnet – Mistake: Bennet on minutes.		January 2025	Maria McKay/Ed Grimshaw	
4 Declarations of Interest	All Members to complete the Declaration form and return to Democratic Support Officer by 20 December 2024. Return via AnyComms to Zoe Snow.		20 December 2024	All Members	
5 Executive Summary	Received for information - No further action		Ongoing	Clodagh Freeston	Rob Henderson to attend Jan meeting.
6 Schools Forum Membership	Follow up further membership for Academies		January 2025	Maria McKay	
7 Matters Arising	Add names of members against matters arising items on future agendas.  <u>a) Rationale/Impact of the transfer of funds from SB to CSSB:</u> i. Impact reports to be submitted to January meeting about where money is going specifically, including information on funding to meet statutory requirements and the impact on children. ii. Decision to be made in January following due diligence and consultation.		Ongoing  January 2025 & Ongoing meetings.	Maria McKay  Steve Wade/Clodagh Freeston	

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	<p>iii. Submit reports through the year on the impact on children in the city.</p> <p><u>b) Impact of restructuring on budget - (CF)</u></p> <p>Report to January Meeting.</p> <p><u>c) Pressures on HN block and any potential impact planned or otherwise</u></p> <p>i. Updated table needed for the record.</p> <p>ii. Report to be submitted to January meeting on current position with high needs block and deficit. What is projected for next year and what are the pressures moving forward?</p> <p><u>d) Schools in Deficit Grant - funding formula used.</u></p> <p>Formula provided but need SW to provide an in year forecast, to address specific information of; deficit, recovery plans, and key criteria on allocating funding.</p>		<p>January 2025</p> <p>January 2025</p> <p>January 2025</p>	<p>Clodagh Freeston</p> <p>Juno Hollyhock</p> <p>Steve Wade</p>	
8 Transfer From Schools Block	Vote carried forward to January meeting once Due Diligence to be carried out (see Matters Arising above).		January 2025	Steve Wade	
9 Technical Adjustment For PFI - Decision Required	Vote on technical adjustment carried unanimously.			Steve Wade	
10 Union De-Delegation	Funding in balance at present. Vote moved to January meeting. SW and CF to discuss with HR, Union and with TLP on proposal to vote on.		January 2025	Steve Wade/ Clodagh Freeston	CB to attend Jan mtg.
11 Changes To The SCC Severance & Pensions Payments: Discretionary Exceptions Policy	CF to discuss with Chris Bishop to find out what the process was, what it should be and current position. CF to talk to Head of HR and CB and invite CB to next meeting.		January 2025	Clodagh Freeston	Spoken to CB. Verbal update

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	CF to forward PH's email to CB.				from CB at Jan mtg.
12 Standing Item: LA Update on DFE/ESFA Funding Announcements	Received for information - No further action				
13 National Funding Formula Update	Received for information - No further action				
14 Schools Forum Forward Plan	Received for information - No further action				
16. AOB	<p>All Phases Headteacher Meeting on 21 January 2025.</p> <p>CF to send out meeting information to everyone for face to face meeting including the link for the hybrid meeting shared by the Chair of Governors.</p>		10 January 2025	Clodagh Freeston	
<p><b>Schools Forum Agenda Briefing 7 January 2025 4pm</b></p> <p><b>Schools Forum Tuesday 21 January 2025 4pm-6pm</b></p>					