

## Northumberland County Council

Your Ref:

Our Ref: KN

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Date: 13 February 2018

Dear Sir or Madam,

A meeting of the **SCHOOLS' FORUM** will be held in Committee Room 1 at County Hall, Morpeth on **Tuesday 20 February 2018** at **9.30 a.m.** 

Refreshments will be available before the meeting from 9.15 a.m.

May I remind you that if you are unable to attend, you should arrange for an appropriate substitute to attend on your behalf. For Headteachers, an appropriate substitute would be another Headteacher from the same phase. Likewise, for Governors, an appropriate substitute would be another Governor from the same phase.

Can I ask that Forum members read all papers prior to the meeting and come prepared to table any questions, preferably in advance, otherwise at the meeting.

Yours faithfully,

Kay Norris Clerk to the Forum

To the members' of the Schools Forum

Copy to Cath McEvoy, Executive Director of Children's Services and Councillor Wayne Daley

## **AGENDA**

It is expected that the matters included in this part of the agenda will be dealt with in public.

	will be dealt with in public.	Decision/Consultation/ Information
1.	MEMBERSHIP AND MEMBERSHIP UPDATE	Information
2.	APOLOGIES FOR ABSENCE	Information
3.	DISCLOSURE OF INTERESTS (if any)	Information
4.	MINUTES AND MATTERS ARISING Minutes of the meeting of the Schools' Forum held on Wednesday 17 January 2018, as circulated, to be confirmed as a true record, and signed by the Chairman.	Information
5.	<ul> <li>COMMUNICATION</li> <li>North of Tyne Devolution – Copy of Response</li> <li>F40 Update – Correspondence attached</li> </ul>	Information Information
6.	SETTING THE 2018/19 DEDICATED SCHOOLS GRANT To inform Schools Forum of the final 2018/19 DSG and outcome of application to transfer 1% from Schools Block to High Needs Block	Information
7.	SETTING THE 2018/19 HIGH NEEDS BLOCK BUDGET	Information/Decision
8.	SEN UPDATE	Information
9.	DIRECTOR OF EDUCATION AND SKILLS ANNUAL REPORT 2016/17 – copy attached	Information
10.	ANNUAL EDUCATION OUTCOMES 2016/17 - presentation to Forum	Information
11.	2018 WORK PROGRAMME AND MEETING DATES	Information
12.	ANY OTHER BUSINESS – Educating The North (paper circulated with agenda)	Information
13.	DATE OF NEXT MEETING: The next meeting of the Schools' Forum is to be held on Wednesday 16 May 2018 at 9.30 am in Committee Room 1, County Hall, Morpeth	Information