

Your Ref:
Our Ref:
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Enquiries to: Mrs. K Norris
Direct Line: (01670) 622611
E-mail: Kay.Norris@northumberland.gov.uk

Date: 19 September 2018

Dear Sir or Madam,

A meeting of the **SCHOOLS' FORUM** will be held in Committee Room 1 at County Hall, Morpeth on **Wednesday**, **26 September 2018** at **9:30 am**.

Refreshments will be available before the meeting from 9:15 am.

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 McAvoy, 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.

		Decision/Consultation/ Information/Action
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, 4 July 2018, as circulated, to be confirmed as a true record and signed by the Chairman.	Information
5.	 COMMUNICATION F40 Funding Update (attached) and request for Academy contacts 12 September 2018 AEN Committee Minutes (to follow) 18 September 2018 FFC Committee Minutes(to follow) 	Information & Action Information Information
6.	SCHOOLS' FORUM AND SUB COMMITTEE MEMBERSHIP (to follow)	Action
7.	SCHOOLS' FORUM SELF ASSESSMENT TOOLKIT	Action
8.	NATIONAL FUNDING FORMULA UPDATE (attached)	Information
9.	SCHOOL BALANCES AS AT 31 MARCH 2018 (attached)	Information
10.	TEACHERS PAY GRANT (attached)	Information
11.	AOB	Information
12.	DATE OF NEXT MEETING The next meeting of the Schools' Forum is to be held on Wednesday, 21 November 2018 at 9.30 am in Committee Room 1, County Hall, Morpeth	Information (see attached schedule of dates for 2018/19)