

Meeting of Oxfordshire Schools' Forum

Tuesday 3 October 2017
10 am – 1.30 pm (*including lunch at 1 pm*)
at Jurys Inn, Godstow Road, Oxford OX2 8AL

Agenda

NB: Nick Baggett will be available from 0930 to answer questions / clarify elements with reference to Papers

Item	Purpose	Attachment	Lead Officer(s)/ Forum Member(s)	Start Time	
1.	-Apologies & Introductions (and Welcome to new members) -Housekeeping -Declarations of Interests -Notice of Urgent Business	Information	Carole Thomson	10.00	
2.	Minutes of Meeting held on 2 March 2017, and Matters Arising and refer to 22 June 2017 Briefing Papers (as listed at * below)	Minutes Briefing Papers	Carole Thomson	10.10	
3.	Report from sub-Committees: Services & Contracts Committee meetings on 24 May 2017 and 13 September 2017 Schools & High Needs Committee meeting on 22 June 2017 Early Years Working Group meeting on 16 May 2017; and suspension	Information Information Information	Minutes Minutes Minutes Carole Thomson	Brenda Williams Maureen Thompson	10.25
4.	School Budget Submission Dates 2018-19	Decision by <i>Maintained Schools reps only</i>	Paper	Nick Baggett	10.55
5.	Trade Union Facilities Administration	Decision	Paper	Nick Baggett and Ian Jones	11.00
6.	Oxfordshire Hospital Schools Charging Policy	Comment/ Information	Paper	Janet Johnson Angela Ransby	11.20
7.	Future arrangements in LA Education	Comment/ Information	Verbal update	Lucy Butler	11.35
	<i>Refreshment Break</i>				11.45
8.	National Funding Formula 2018-19 2 nd stage – Schools https://www.gov.uk/government/publications/national-funding-formula-tables-for-schools-and-high-needs	Comment/ Information	Verbal	Sarah Fogden	11.55

9.	National Funding Formula 2018-19 2 nd stage - High Needs	Comment/ Information	Verbal	Sarah Fogden Janet Johnson	
	[Lunch				1300]
10.	Any Other (Urgent) Business				
11.	Confirmation of date of next meeting: 7 December 2017	Information		Carole Thomson	13.30
12.	Papers for Information only Early Years – 30 hours (update)	Information	Paper	Debbie Rouget	
13.	Report on DSG Balances	Information	Paper	Nick Baggett	
14.	High Needs Review - update	Information	Paper	Janet Johnson	

Future Meetings - all at Unipart Conference Centre, Unipart House, Oxford
All 10 am - 3 pm (including lunch), subject to extension or reduction depending on Agenda
7 December: Unipart House
9 January: Unipart House
6 March: Jurys Inn
26 April: Unipart House
21 June: Unipart House

If you would like clarification about any of the information contained in the Papers, please contact the Author of the Paper direct (or talk to Nick Baggett on the day of the meeting, from 9.30 am)

If you have any questions about Information Papers 11, 12 and 13, please submit these to Kit Howells (email kit@kithowells.plus.com) in advance of the meeting.

Declarations of interests, items of any other business and confidential items to be notified to Carole Thomson, Chair of Schools' Forum (telephone 01869 278207 / 0781 447728 or email c.thomson0407@btinternet.com) in advance of the meeting.

If you are unable to attend the meeting, please send your apologies to the Clerk, Kit Howells, (email kit@kithowells.plus.com) **and ask your Substitute(s) to attend the meeting** _____.

kh/CT/CD/CM/SF/25.9.17

***BRIEFING PAPERS which were CIRCULATED TO FORUM ON 22.6.17:**

- Minutes of Meeting held on 2 March 2017, and Matters Arising:
 - Update on Early Years DSG Carry-Forward (update to Paper 5 which went to 2.3.17 Forum meeting)
 - Update on Early Years Funding Formula
 - Update on funding Alternative Provision
- Reports from sub-Committees:
 - Early Years Working Group meeting on 16 May 2017
 - Services & Contracts Committee meeting on 24 May 2017
 - Schools & High Needs Committee meeting on 7 June 2017, inc
 - - New Scheme for Financing Trade Union Facilities Time (recommendation to Forum to be taken at first Autumn meeting)
- High Needs Review - update
- Oxfordshire Hospital Schools Charging Policy - update
- LA Education – strategic update, including the Strategic School Improvement Fund (SSIF) <https://www.gov.uk/guidance/strategic-school-improvement-fund>
- Schools Revenue Outturn 2016-17
- Schools Devolved Capital Outturn 2016-17
- Schools Forum Outturn 2016-17