

Oxfordshire Schools' Forum Meeting

Tuesday 9 January 2017
10 am – 1 pm (including lunch at 1 pm)

at Unipart Conference Centre, Unipart House, Cowley, Oxford OX4 2PG
(postcode to use for satellite navigation systems OX4 6LN)

Agenda

*(NB: Nick Baggett will be available from 9.30 am
to answer questions / clarify elements with reference to Papers)*

Item	Purpose	Attachment	Lead Officer(s)/ Forum Member(s)	Start Time	
1.	-Apologies & Introductions -Housekeeping -Declarations of Interests -Notice of Urgent Business		Carole Thomson	10.00	
2.	Minutes of Meeting held on 22 November 2017; Matters Arising	Minutes	Carole Thomson	10.15	
3.	Schools Forum Constitution – eligibility for membership from Schools	Decision	Papers 3. 3a 3b	Sarah Fogden	10.30
4.	Forum's and OCC's responses to Government Consultation on Eligibility for free school meals and EY PPG under Universal Credit https://www.gov.uk/government/consultations/eligibility-for-free-school-meals-and-the-early-years-pupil-premium-under-universal-credit	Decision	Papers 4.1 4.2	Carole Thomson Sarah Fogden/ Nick Baggett	10.50
5.	School Funding Formula 2018- 19: Authority Proforma Tool (APT)	Decision	Paper	Sarah Fogden/ Margaret Whitaker	11.15
6.	Any Other (Urgent) Business			Carole Thomson	12.30
7.	Confirmation of next meeting: 7 February 2018 1000-1300	Information		Carole Thomson	
	[Lunch]				1 pm
8.	Paper for Information only: Strategic Schools Partnership Board Annual Report 2017	Information	Report	Rebecca Matthews (SSPB Chair)	

Future Meetings of Schools Forum:

7 February 2018: 1000-1300 (and lunch) at Holiday Inn, Pear Tree Interchange, Oxford

26 April 2018: 1000-1500 (*subject to agenda length*) (and lunch) at Unipart House, Oxford

21 June 2018: 1000-1500 (*subject to agenda length*) (and lunch) at Unipart House

Future meetings of Forum sub-Committees:

Services & Contracts Committee: 18 January 2018, 1000-1230, Unipart House

Schools & High Needs Committee: 27 February 2018, 1000-1230, 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 morning of the meeting, from 0900).

If you have any questions about Information Papers 8 & 9 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.**

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