

Meeting of Oxfordshire Schools' Forum

Monday 4 February 2019
10 am – 12.30 pm (*including lunch at 1 pm*)

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 0930 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	1000
2.	Minutes of Meeting held on 14 January 2019, and Matters Arising	Minutes 14.1.19	Carole Thomson	10.10
3.	Committee Reports – Services & Contracts Committee, meeting of 24 January 2019	Information and comment Minutes 24.1.19	Brenda Williams	10.20
4.	LA Services Offer to Schools	Information and Comment Paper	Sandra Higgs	10.35
5.	Early Years Funding Formula and centrally-retained Early Years funding 2019-20	Comment and Decision Paper	Sarah Fogden/ Nick Baggett	10.55
6.	6a. Special Schools Funding 2019-20 6b. Alternative Provision Funding 2019-20	Comment and Decision Verbal update	Sarah Fogden/ Nick Baggett	11.45
7.	Schools Funding Formula 2018-19: update re Authority Proforma Tool	Information and Comment Paper	Sarah Fogden/ Nick Baggett	12.40
8.	Any Other (Urgent) Business			
9.	Dates of meetings for remainder of 2018-19 academic year	Information		
10.	Date of next meeting:	Information	Carole Thomson	
	[Lunch]			1 pm
11.	<i>Papers for Information only:</i> Schools Forum Budget	Information Paper	Nick Baggett	

12.	LGA-Isos High Needs Research Report Dec 2018	Information	Paper	Carole Thomson	
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kh/CT/SF/NB/28 January2019

Future Meetings 2018-19 - to be arranged

Future sub-Committee meetings:

Schools & High Needs Committee meeting : Mon 25 March 2019 1000-1230, Unipart House

Services & Contracts Committee meeting: Tues 21 May 2019 1000-1200, venue tbc

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 0930).

If you have any questions about Information Papers 11 & 12, 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.
