

Schools Forum Meeting Agenda

Thursday, 29 November 2018 at 9.00 am
to be held in Mezzanine Room 4 - Tor Hill House, Union Street, Torquay, TQ2 5QW

Membership

Roger Hughes (<i>Chair & Primary Maintained Head</i>)	Mike Lock (<i>Vice-Chair & Special Academy Head</i>)
Stewart Biddles (<i>Primary Academy Head</i>)	Tim Stephens (<i>Primary Academy Governor</i>)
Maurice Codd (<i>Primary Maintained Governor</i>)	Jim Piper (<i>Primary Academy Deputy Head</i>)
Adam Morris (<i>Primary Maintained Head</i>)	Daneian Rees (<i>Secondary Academy Rep</i>)
Lindsey Kings (<i>Secondary Academy Deputy Head</i>)	Clive Star (<i>Secondary Academy Governor</i>)
Lisa Finn (<i>Secondary Academy Rep</i>)	Steven Hulme (<i>PRU</i>)
Dan Hallam (<i>Post 16</i>)	Jayne Jones (<i>Early Years</i>)

- 1. Apologies/Changes to Membership**
- 2. Minutes of the last meeting** (Pages 3 - 12)
Including minutes of exceptional Schools Forum held 1st October 2018
- 3. Matters arising**
- 4. Financial Report** (Pages 13 - 17)
- 5. De-delegation of services** (Pages 18 - 20)
- 6. Virement of permitted 0.5%** (Page 21)
- 7. DFE Consultation** (Pages 22 - 25)
- 8. Verbal update on local consultation**
- 9. Interim 6 Day Provision for Excluded Primary Students** (Pages 26 - 27)
- 10. Transitional Payment Arrangements for Discretionary Alternative Provision** (Pages 28 - 29)
- 11. Impact report from head of Vulnerable Pupils** (Pages 30 - 37)

For further information on Schools Forum, please contact:

Roger Hughes, Chair, ecotaps@hotmail.com

Rachael Williams, Head of Education, Learning & Skills, Rachael.williams@torbay.gov.uk

Michael Freeman, Clerk, michael.freeman@torbay.gov.uk

12. **IOSS impact report** (Pages 38 - 41)
13. **Review of Standing Orders** (Pages 42 - 48)
Recommendation to agree the additional wording in section 17.
14. **Audit Action Plan update** (Pages 49 - 50)
15. **Items for next meeting**
16. **Future meeting dates**
- Thursday 17th January 2019, 09:00, 4th Floor South, Tor Hill House
 - Thursday 7th March 2019, 09:00, Mezzanine Room 3, Tor Hill House