



Agenda

Name of meeting	SCHOOLS FORUM
Date	Thursday, 21 March 2019
Time	8.30AM
Venue	Westridge Community Learning Centre, Brading Road, Ryde PO33 1QS
Members of the Committee	Beverley Gilbert – Brading CE Primary (Chair) Matthew Parr-Burman – Island Innovation Federation Fidelma Washington – Isle of Wight College Duncan Mills – The Bay CE School David Thornton – Carisbrooke and Newport CEPs Federation (Vice-Chair) Gordon Kendall – Bembridge CE Primary School Caroline Sice – Lanesend Primary Academy Julie Stewart – Medina House School Jackie Boxx – Island Learning Centre Sarah Miselbach – St Blasius Primary Academy Amanda Bitchenor – Chatterbox Day Nursery Jayne Hill – Niton and Brighstone Pre-Schools Sue Bowen – Church of England Diocese Robert Dare – Catholic Diocese of Portsmouth
Elected Member:	Cllr Paul Brading – Cabinet Member for Children’s Services
Officers:	Steve Crocker – Director of Children’s Services Barry Downer - Senior Finance Business Partner Brian Pope – Assistant Director, Education and Inclusion
Apologies:	Brendan Hodson – Senior Accountant Mike Hayward – Island Innovation Federation
Clerk:	Di Hiscock, telephone 817280, Email diane.hiscock@iow.gov.uk

1. **Welcome and Introductions**

2. **Declarations of Interest**

To invite Members to declare any interest they might have in the matters on the agenda.

3. **Public Question Time –** (Maximum of 15 mins)

Questions may be asked about any item on the agenda **only during this time slot**. To guarantee a full reply at the meeting such questions should be delivered in writing or by electronic mail to the clerk no later than 09.00 am on Tuesday 19 March 2019. Each question must give the name and role of the questioner.

Questions raised must be pertinent to items on the agenda and in accordance with the [powers and responsibilities](#) of the schools forum. Questions received by the clerk that are considered to be outside the remit of the schools forum will be passed to appropriate service as a Freedom of Information request.

Anyone who wishes to attend a Schools Forum meeting as an observer is requested to notify the clerk at the e-mail address above.

4. **Membership Update – Vacancy for Primary Headteacher Rep**
5. **Minutes of the Last Meeting – 17 January 2019** [Paper A](#) (5 mins)
6. **Matters Arising** (10 mins)
 - 6.1 (Item 6.1) Update on school utility costs audit (DT)
 - 6.2 (Item 6.2) Proforma for reporting use of Trade Union Facilities Time (JM)
 - 6.3 (Item 6.4) Update re letter to Island Free School
 - 6.4 **(Item 6.6) Report on High Needs Strategy** [Paper B](#) (30 mins)
 - Progress with the High Needs Strategy
 - Update on savings achieved
 - Bid for provision of a new SEMH Free School
 - Proposal to include a Behaviour Support Service in the de-delegated Services
7. **Budget Monitoring 2018/19** [Paper C](#) (30 mins)
8. **School Funding Policy Pack** [Paper D](#) (15 mins)
 - Update link to 2019-20 Operational Guidance
 - Amend SEN Cap to fixed value – see item 10.16 minutes [17 Oct 2018](#)
9. **Date of Next Meeting Thursday 20 June 2019**

Dates of Future Meetings

Thursday 21 November 2019

Thursday 16 January 2020

Thursday 19 March 2020

All meetings to start at 8.30am and will be held at –

Westridge Community Learning Centre, Brading Road, Ryde PO33 1QS