

## AGENDA

### SOLIHULL SCHOOLS FORUM MEETING

Wednesday, 12 December 2018, 5.00pm, Room 1, Civic Suite

- ❖ *Members are asked to identify any items considered to be of a sensitive or confidential nature during the meeting.*
- ❖ *Unless advised otherwise, the approved minutes and all accompanying papers will be published on the Forum website at <http://socialsolihull.org.uk/schools/forum>*
- ❖ *Members are reminded to raise any declarations of interest at the start of the meeting.*

1. Apologies for Absence and Welcome New Members
2. Minutes of the Last Meeting (27.9.18)
3. Matters' Arising
4. Cabinet Member's Items – Councillor Ken Meeson
5. Report by the Director of Children's Services & Skills – Sally Hodges
6. School Resource Management Self-assessment Tool – Carl Fagan, DfE
7. Schools Funding 2019-20
  - Central Services, Retained Duties for All Schools – Steve Fenton
  - General Duties for Maintained Schools – Stuart McHale
  - TU Facilities Time – Steve Fenton
8. Group Reports:
  - Capital Work Group Report (inc. 2018-19 Terms of Ref) – Andrew Wilkins
  - Finance Work Group Report - David Lewis
  - EdSEND Report – Louise Minter
  - SSSAB Report – Louise Minter
9. Date of Next Meeting – Wednesday, 15 May 2019 at 5.00pm Room 1 Civic Suite  
**NOTE – there are no planned Forum meetings during Spring Term 2019**