

AGENDA

SOLIHULL SCHOOLS FORUM MEETING

Tuesday 11 October 2022 at 5.00pm (Civic Suite Room 1)

- *Members are reminded to raise any declarations of interest at the start of the meeting.*
 - *Unless advised otherwise, the approved minutes and all accompanying papers will be published on the Forum website at <https://www.solgrid.org.uk/education/support-services/schools-forum/>*
 - *Members are therefore asked to identify any items considered to be of a sensitive or confidential nature during the meeting.*
- 1) Apologies for absence – Cllr Gough and Cllr Mackenzie (full Council), Charlotte Shadbolt,
 - 2) Confirmation of Chair - (proposer, seconder) - SF
 - 3) Confirmation of Vice Chair -
 - 4) Farewell to members & welcome new members: **Departing:** Karen Scott Greswold and Andrew Wilkins Reynolds Cross, Amanda Mordey Merstone, Marie Murphy (St Peters).
Welcome: Donna Luck Merstone, Stuart Shelton St Peter's
 - 5) Minutes of the last meeting (12-07-2022) - accuracy
 - 6) Matters' arising - Alternative Provision: – Draft commissioning strategy (Ann Pearson)
 - 7) Cabinet Member update – Councillor Michael Gough
 - 8) Acting DCS update - Tim Browne
 - 9) Constitution 2022-23 - Steve Fenton
 - 10) School Funding update 2023-24 - Steve Fenton
 - 11) Early Years funding formula change proposal - Steve Fenton
 - 12) Notional SEN Budget – proposed change – Steve Fenton
 - 13) Work Group reports:
 - a) Finance Group 12-09-22 David Lewis
 - b) Capital Group – hasn't met (12-10-22)
 - c) EdSend 28-09-22 – Louise Minter (verbal report)
 - d) SSSAB (Solihull Schools Strategic Accountability Board) 22-09-22 and Conference 29/30-09-22 – Louis Minter (verbal report)
 - 14) AoB
 - 15) Dates of future meetings

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| Forum | 5.00pm Monday, 28 November 2022 | Room 1 Civic Suite |
| Forum | 5.00pm Thursday, 26 January 2023 | Room 1 Civic Suite |
| Forum | 5.00pm Thursday, 25 May 2023 | Room 1 Civic Suite |
| Forum | 5.00pm Thursday, 13 July 2022 | Room 1 Civic Suite |