

## AGENDA

### SOLIHULL SCHOOLS FORUM EXECUTIVE GROUP MEETING

Wednesday, 22 November 2017 4.45pm, Room 11, 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 new dedicated 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
2. Minutes of Previous Meeting (27.9.17)
3. Matters' Arising
4. Assistant Director's Items:
  - School Improvement Report
  - Strategic School Improvement Fund
  - Academisation Plans and Impact on Funding
5. Chair's Items:
  - Meeting with Julian Knight MP (24.11.17)
  - Post-16 Specialist Independent Advice and Guidance
6. Admin Items – Review Capital WG Terms of Reference 2017/18
7. School Funding – Central, Retained and General Duties – Steve Fenton
8. Forum Agenda – 4 December 2017 **(in Council Chamber)**
  - Apologies for Absence
  - Minutes of the last meeting (9.10.17)
  - Matters' Arising
  - Ratification of Capital WG Terms of Reference
  - Cabinet Member's Items
  - Assistant Director's Items
  - School Funding 2018-19, inc. Central Services – Steve Fenton
  - School Funding 2018-19 General Duties – Stuart McHale
  - School Improvement Report – Phil Leivers
  - College Update – John Callaghan (tbc)
  - Finance Work Group Report – David Lewis
  - Capital Work Group Report – Andrew Wilkins
  - EdSEND Group Report – Louise Minter
  - SSSAB Report – Louise Minter
  - Next Forum Meeting – Thursday, 18 January 2018 at 5.15pm Room 1, Civic Suite
9. Date of Next Executive meeting – Thursday, 11 January 2018 at 4.45pm  
Room 3, Civic Suite