Schools Forum Virtual Meeting

To be held on **Thursday 9th July 2020 at 1.30pm** via Microsoft Teams

<u>Agenda</u>

Item & Intended Outcome	Lead
Welcome & Virtual meeting protocol	Chair
New Forum Members – Cathie Williams (Headteacher at St Gabriel's Primary)	
- Julie Hassan (Headteacher at St Oswald's Primary)	
Reminder – to mute Microphone when not speaking	
Apologies for Absence	Chair
To receive any apologies	
Agreement of Any Other Urgent Business to Be Added to the Agenda	Chair
Please notify the Clerk in advance of the meeting (by 12 noon Wednesday 8 th July 2020)	
To note any late item of business, not on the agenda, which any member wishes to raise at the meeting.	
Previous Minutes	Chair
To confirm that the minutes from the forum meeting held on 5th March 2020 are a correct record	
To address any matters arising from the minutes which are not included on this agenda	
TTAPA Business Case Including Appendix 2 & 3	JM
To be discussed	
DSG Underspend Report	JM
Forum to agree to one of the options proposed in the report or put forward alternative options	
Permanent Exclusion Budget Adjustment	AM
Poport to be considered	
	Chair
To address any items raised under item 2	
Future Meeting Dates	Chair
9 Future Meeting Dates	
	Welcome & Virtual meeting protocol New Forum Members – Cathie Williams (Headteacher at St Gabriel's Primary) - Julie Hassan (Headteacher at St Oswald's Primary) Reminder – to mute Microphone when not speaking Apologies for Absence To receive any apologies Agreement of Any Other Urgent Business to Be Added to the Agenda Please notify the Clerk in advance of the meeting (by 12 noon Wednesday 8 th July 2020) To note any late item of business, not on the agenda, which any member wishes to raise at the meeting. Previous Minutes To confirm that the minutes from the forum meeting held on 5 th March 2020 are a correct record To address any matters arising from the minutes which are not included on this agenda TTAPA Business Case Including Appendix 2 & 3 To be discussed DSG Underspend Report Forum to agree to one of the options proposed in the report or put forward alternative options Permanent Exclusion Budget Adjustment Report to be considered Any Other Urgent Business