

# Meeting of the Schools Forum

To be held on Thursday 20<sup>th</sup> October 2022 at 1.30pm

via MS Teams Digital Platform

## Agenda

	Item & Intended Outcome	Lead
1	<b>Election of Schools Forum Chair and Vice Chair</b> To <b>elect</b> the Schools Forum Chair and Vice Chair for 2022/23. <b>Chair nomination/s:</b> Adrian Hardy <b>Vice Chair nomination/s:</b> Alan Birchall	Clerk/ Chair
2	<b>Apologies for Absence</b> To <b>receive</b> any apologies.	Chair
3	<b>Agreement of Any Other Urgent Business to Be Added to the Agenda</b> <i>Please notify the Clerk in advance of the meeting (by 12 noon Wednesday 19<sup>th</sup> October 2022).</i> To <b>note</b> any late item of business, not on the agenda, which any member wishes to raise at the meeting.	Chair
4	<b>Previous Minutes</b> To <b>confirm</b> that the minutes from the Forum meetings held on <b>15th May 2022</b> and <b>22<sup>nd</sup> June 2022</b> are a correct record. To <b>address</b> any matters arising from the minutes which are not included on this agenda.	Chair
5	<b>School Improvement De-delegation 2023/24</b> To <b>provide</b> information on the School Improvement and Brokerage Grant and to present options for <b>consultation</b> in respect of a School Improvement Grant de-delegation.	EW
6	<b>DSG Underspend 2021/22</b> To <b>agree</b> .	AM
7	<b>Schools Block Funding Formula 2023/24</b> To <b>provide</b> a summary of the published information in respect of the funding formula for 2023/24 and to <b>seek approval</b> for the principles to be applied for determining school level allocations.	AM
8	<b>De-Delegation 2023/24</b> To <b>provide</b> information on proposals for de-delegation values for the financial year 2023/24 and to <b>seek approval</b> of the proposed values from mainstream maintained school representatives.	AM
9	<b>High Needs Block Finance Update</b> To <b>update</b> Schools Forum on the latest financial position for 2022/23 and to outline the position regarding future funding and recovery planning.	AM
10	<b>Schools Forum Constitution</b> Members to <b>approve</b> the revised constitution document.	AM/ Chair
11	<b>Any Other Urgent Business</b> To <b>address</b> any items raised under item 3.	Chair
12	<b>Future Meeting Dates</b> To <b>note</b> the agreed meeting dates (all via MS Teams): <ul style="list-style-type: none"><li>• Autumn 2 – Thursday 24<sup>th</sup> November 2022 at 1.30pm</li><li>• Spring 1 – Thursday 19<sup>th</sup> January 2023 at 1.30pm</li><li>• Spring 2 – Thursday 16<sup>th</sup> March 2023 at 1.30pm</li></ul>	Chair

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|  | <ul style="list-style-type: none"><li>• Summer 1 – Thursday 18<sup>th</sup> May 2023 at 1.30pm</li><li>• Summer 2 – Thursday 29<sup>th</sup> June 2023 at 1.30pm</li></ul> |  |
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**Background documents (available for public inspection):**

Appendices to the circulated briefing reports disclose important facts on which the reports are based and were relied upon in preparing the reports. Copies of the background documents are available up to 4 years after the date of the meeting. If you would like a copy, please contact the Forum Clerk [m.collier@wigan.gov.uk](mailto:m.collier@wigan.gov.uk).