## **Schools Forum Meeting**

To be held: Thursday 17th October 2019 at 1.30pm

Venue: At the Hawkley Hall High School Training Suite Carr Lane Wigan WN3 5NY.

Please note the Training Suite has its own entrance at the rear of the school. Please enter via the main gate and then follow the signs round to the back of the school to the dedicated parking and entrance. There is limited parking adjacent to the Training Suite and there is off street parking near to the school.

## **Agenda**

	Item	Lead
1	Appointment of Chair and Vice-Chair for 2019-20	Clerk
	To appoint the Chair and Vice Chair for the 2019-20 academic year	
2	Apologies for Absence	Chair
	To <b>receive</b> any apologies	
3	Agreement of Any Other Urgent Business To Be Added To The Agenda	Chair
	To <b>note</b> any late item of business, not on the agenda, which any member wishes to raise at the meeting.	
	Please notify the Clerk in advance of the meeting (by 12 noon Wednesday 16 <sup>th</sup> October 2019)	
4	Previous Minutes	Chair
	To <b>confirm</b> that the minutes from the forum meeting held on <b>26</b> <sup>th</sup> <b>June 2019</b> are a correct record	
	To <b>address</b> any matters arising from the minutes which are not included on this agenda	
5	Membership Updates	Clerk
	*Vacant – Early Years PVI Representative	
	Andrea Grice left – Karen Parkin is her replacement	
6	High Needs Financial Position Update 2019-20	JM
	To <b>receive</b> and <b>discuss</b> the Financial Position of the High Needs Block for 2019-20	
7	Schools Formula 2019-20	JM &
	To <b>receive</b> information of the funding formula for 2019-20	AM
8	Growth Report	JM &
	To <b>receive</b> a report on growth including school admissions/planning	CP

9.	Term Time Calculations	HR
	To <b>receive</b> a verbal report from HR	
9	Any Other Urgent Business	
	To address any items raised under item 2	Chair
10	Future Meeting Dates	Chair
	28 <sup>th</sup> November 2019 – at Hawkley Hall Suite	
	23 <sup>rd</sup> January 2020 – Bedford Training Suite	
	5 <sup>th</sup> March 2020 – Bedford Training Suite	
	7 <sup>th</sup> May 2020 – Bedford Training Suite	
	18 <sup>th</sup> June 2020 – Hawkley Hall Suite	