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# NOTICE OF MEETING

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## SCHOOLS FORUM

**WEDNESDAY, 22 MAY 2024 AT 4.30 PM**

## VIRTUAL REMOTE MEETING

Telephone enquiries to Jane Di Dino 023 9283 4060

Email: [jane.didino@portsmouthcc.gov.uk](mailto:jane.didino@portsmouthcc.gov.uk)

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### **Membership**

#### Schools Members

Dave Jones, (Chair) head teacher representative - primary phase

Vacancy, head teacher representative - primary phase

Vacancy, head teacher representative - secondary phase

Vacancy, governor - primary phase

Vacancy, governor - secondary phase

Jo Cooper, academies representative - primary phase

Sally Hodgson, academies representative - primary phase

Jack Jones, academies representative - primary phase

Sean Preston, academies representative - primary phase

Ruth Worswick, academies representative - primary phase

Nathan Waites (Vice Chair), academies representative - secondary phase

Nys Hardingham, academies representative - secondary phase

Vacancy, academies representative - secondary phase

Vacancy, academies representative - secondary phase

Vacancy, academies representative - secondary phase

Sharon Burt, academies representative - special schools.

#### Non School Members

Councillor Chris Dike, Portsmouth Independents Party

Councillor Tom Coles, Labour Party.

Vacancy, Conservative Party

Vacancy, Liberal Democrats Party.

Chris Caddamy, 16-19 Education Providers representative

Kara Jewell, Early Years Providers representative

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(NB This agenda should be retained for future reference with the minutes of this meeting).

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## **A G E N D A**

- 1 Apologies**
- 2 Declarations of Interest**
- 3 Minutes of the previous meeting held on 7 February 2024. (Pages 5 - 10)**
- 4 Matters Arising.**
- 5 Membership Update.**

- 6 Schools Forum Constitution 2024-25 (Pages 11 - 28)**

Purpose.

The purpose of this report is to seek Schools Forum approval to retain the existing constitution attached at Appendix A. The report seeks to update the Schools Forum on the current composition which continues to provide for the appropriate representation between maintained schools and academies within the city.

**RECOMMENDED that the Schools Forum retains the current constitution attached at Appendix A which took effect from 25 May 2023.**

- 7 Scheme for Financing Schools (Pages 29 - 32)**

Purpose.

This report outlines the proposed changes to the Scheme for Financing Schools which reflects the revisions to the scheme as outlined in the guidance issued by the Department for Education (DfE).

**RECOMMENDED that Schools Forum members representing maintained schools, approve the revised 'Scheme for Financing Schools', attached at Appendix 1, to come into force on 23 May 2024.**

- 8 Dedicated Schools Grant Outturn 2023-24**

Report to follow

- 9 Addressing the pressure on the High Needs Block**

Report to follow

**10 Dates of future meetings.**

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