

WARWICKSHIRE SCHOOLS FORUM

Voting and actions of the meeting held on 18th March 2021

Microsoft Teams Meeting 14:00

SCHOOL FORUM MEMBERS

Andy Dix	Paddox Primary School (Maintained Governor)
Angela Fox	Welcombe Hills School (Special Schools representative)
Craig Mckee	Budbrooke Primary School (Academy)
Faye Padfield	Abbots Farm Infant School (Maintained Governor)
Fergus Durrant	Campion School (Academy Governor)
Jane Burrows	Myton School (Academy)
Kevin Griffiths	Coten End Primary School (Maintained Governor)
Larry Granelly	Wellesbourne and Tysoe Federation (Maintained Governor)
Martin Davies	Telford Junior School (Maintained Governor)
Mary Anne Burrows	PVI Representative
Matthew Bown	St. Paul's Church of England Primary School (Maintained)
Michael Morran	Rugby High School (Academy Governor)
Nicci Burton (Vice Chair)	Atherstone and Bedworth Heath Nursery Schools (Maintained)
Nick Evans	Evergreen School (Special Schools Representative)
Philip Johnson (Chair)	Whitestone Infant School (Maintained Governor)
Rebecca Harrison	Park Hill Thorns Federation (Maintained)
Rose Gunn	Arden Forest Infant School (Maintained)
Sarah Bromley	PVI Representative
Seán Taylor	Representative from a Teacher's Union
Sybil Hanson	Coventry Church of England Diocese Representative

OFFICERS/OBSERVERS

Andrew Felton	Assistant Director - Finance
Ian Budd	Assistant Director - Education Services
Purnima Sherwood	Service Manager for Finance
Neill Butler	School Funding & Strategy Manager (Clerk to Forum)
Bern Timings	Education Capital, Sufficiency and Admissions Lead Commissioner
Duane Chappell	Strategy & Commissioning Manager (SEND and Inclusion)
Brian Smith	Finance Portfolio Lead - Technical Specialist, Education, Children & Families

1. APOLOGIES (Started 1:08, Ended 1:46)

Apologies were received from the following members:

Alison Davies	The Avon Valley School (Maintained)
Amy Woodward	North Leamington School (Academy)
Clive Sentence	Alcester Grammar School (Academy)
Joss Andrews	Abbots Farm Junior School (Maintained)
Councillor Colin Hayfield	Portfolio Holder – Education & Learning
Andrew Felton	Assistant Director for Finance

The following members did not attend and did not give their apologies:

Adam Hardy	Catholic Church Archdiocese
------------	-----------------------------

MATTERS FOR DECISION:

2. Voting and actions from the last meeting (Started 1:46, Ended 2:20)

Agree as a true record.

No actions.

3. DSG Budget 2021-22 (Brian Smith) (Started 2:20, Ended 13:46)

Action: Future DSG Monitoring Reports will include a section on balances on the 4 DSG Blocks. This will give a full picture of the overall finance position rather than just the in-year position.

Voting: Schools forum members unanimously approved the Central Schools Service Block budget for 2021-22 with 15 of a possible 19 members voting in favour.

4. Future Meeting Date (Neill Butler) (Started 13:46, Ended 17:28)

No actions.

Voting: All 19 Schools forum members agreed to the new meeting dates as set out in the report recommendation.

5. Admission Service Historical Charging (Bern Timings) (Started 17:28, Ended 21:44)

Actions: Bern Timings to bring back a paper to a future meeting to address a further issue raised by Jane Burrows concerning legal advice that had previously been give to the Admissions Working Group.

Jane Burrows to provide a list of LA officers who were on the Admissions Working Group.

6. DSG Monitoring Report 2020-21 (Brian Smith) (Started 21:44, Ended 28:50)

No actions.

7. Education Sufficiency Annual Update 2020 (Bern Timings) (Started 28:50, Ended 39:21)

No actions.

8. Academy Update (Neill Butler) (Started 39:21, Ended 46:30)

Action: Faye Padfield raised the issue that some schools were not showing the correct MAT on the appendix due to changes in sponsors. Neill to review and check the academy status of schools.

9. SEND & Inclusion Change Programme (Duane Chappell) (Started 46:30, Ended 1:02:20)

Actions: Schools forum members to let Duane know if they would like to support any projects on the SEND & Inclusion Change Programme or if they know all colleagues that could also support this programme.

10. Assistant Directors Update (Ian Budd) (Started 1:02:20, Ended 1:23:28)

No actions.

11. Chair's Business (Started 1:23:28, Ended 1:25:59)

The Chair signposted schools form members to a number of consultation from the ESFA and encouraged members to respond to these consultation if possible.

If you would like to listen to the full meeting please click [here](#)