



Cyfarfod / Meeting

**FFORWM CYLLIDEB YSGOLION**  
**SCHOOLS FINANCE FORUM**

Dyddiad ac Amser / Date and Time

**9.15 a.m. DYDD MERCHER, 18 MEHEFIN 2014**

**9.15 a.m. WEDNESDAY, 18 JUNE 2014**

Lleoliad / Location

**Ystafell Gyfarfod / Assembly Room**

**Hen Eglwys Santes Fair / Old St Mary's Church**

**Heol yr Eglwys / Church Street**

**TREMADOG**

Pwynt Cyswllt / Contact Point

**GLYNDA O'BRIEN**

**01341 424 301**

Dosbarthwyd: 11.06.14

## **AELODAETH / MEMBERSHIP**

### **AELODAU CABINET / CABINET MEMBERS**

Y Cyngorydd/Cllr Gareth Thomas (Addysg)

Y Cyngorydd/Cllr Peredur Jenkins (Adnoddau)

### **CYFARWYDDWYR CORFFORAETHOL / CORPORATE DIRECTORS**

Mr Iwan Trefor Jones

Mr Dilwyn Williams

### **PENAETHIAID UWCHRADD / SECONDARY HEAD TEACHERS**

Mr Alun Llwyd – Ysgol Dyffryn Ogwen

Mr Emyr Hughes - Ysgol Dyffryn Nantlle

Mr Eifion Jones - Ysgol Brynrefail

Mr Vaughan Williams - Ysgol Syr Hugh Owen

### **PENAETHIAID CYNRADD / PRIMARY HEAD TEACHERS**

Mrs Iona Jones - Ysgol Edmwnd Prys/Bro Cynfal

Mr Gwyn Howells - Ysgol y Gelli

Mrs Sian Elen Fleming - Ysgol Llanaelhaearn

Sedd Wag

Mrs Menna Wynn Pugh - Ysgol Penybryn

Mrs Esme Spencer - Ysgol Baladeulyn

### **UNDEBAU ATHRAWON / TEACHERS' UNIONS**

Mr Neil Foden – Ysgol Friars

### **LLYWODRAETHWYR / GOVERNORS**

#### **Arfon**

Mr Walter Williams – Ysgol Dyffryn Ogwen - Arennig, 14 Erw Las, Bethesda, Gwyedd

Mr Godfrey Northam - Ysgol Llanllechid – 4 Llwyn Bedw, Rachub, Llanllechid, Bangor, Gwynedd.

#### **Meirionnydd**

Mr Eifion Williams - Ysgol y Moelwyn – Tanrallt, Llan Ffestiniog, Blaenau Ffestiniog

Mr Gwynne Pierce - Ysgol Llanbedr – Bryn, Llanbedr, Gwynedd. LL45 2HW

#### **Dwyfor**

Mr Glyn Owen – Ysgol Uwchradd Botwnnog - Rhos Newydd, Mynytho, Pwllheli, LL53 7RW

Mr T. Elwyn Jones - Ysgol Bro Plenydd - Madryn, 30 Dolwar, Y Ffor

### **ESGOBAETH / DIOCESE**

Parchedig/Rev Robert Townsend

### **YSGOLION EGLWYS / CHURCH SCHOOLS**

Disgwyl enwebiad / Awaiting nomination

### **YSGOLION ARBENNIG / SPECIAL SCHOOLS**

Mrs Donna Roberts - Ysgolion Hafod Lon a Pendalar

### **Sylwebyddion / Observers :**

Mr Harry Thomas, Prif Weithredwr/Chief Executive

Mr Dewi R Jones, Pennaeth Addysg/Head of Education Service

Mr Owen Owens, Uwch Reolwr Addysg/Education Senior Manager

Mr Hefin Owen, Rheolwr Cyllid y Gyfadran Datblygu/Finance Manager Development Directorate

Mr Cai Larsen, Cadeirydd Ffederasiwn Penaethiaid Cynradd

Mrs Alwen Watkin, Cadeirydd Ffederasiwn Penaethiaid Uwchradd

## R H A G L E N

**1. Ethol Cadeirydd**

Ethol Cadeirydd i'r Fforwm ar gyfer 2014/15.

**2. Ethol Is-Gadeirydd**

Ethol Is-gadeirydd i'r Fforwm ar gyfer 2014/15.

**3. Ymddiheuriadau**

Ymddiheuriadau am fod yn absennol.

**4. Datgan Buddiant Personol**

Derbyn unrhyw ddatganiad o fuddiant personol.

**5. Cofnodion**

I gadarnhau cofnodion cyfarfod o'r Fforwm a gynhaliwyd ar 4 Mawrth 2014.

(Copi yn amgaeëdig – Papur Gwyn)

**6. Materion yn codi o'r cofnodion**

- Eitem 3(b) Fformiwla Dyrannu Ysgolion Cynradd OO
- Eitem 4 Strategaeth Ariannol 2015/16 – 2017/18 DOW
- Eitem 5 Balansau Ysgolion - hyfforddiant cyllidol i ysgolion HO
- Eitem 5(d) Cyllido Addysg ôl-16oed HO

**7. Cyfrifon Terfynol 2013/14 -**

Cyflwyno adroddiad Y Rheolwr Cyllid – **papur hufen** HO

**8. Adroddiad ar yr ymgynhoriad o sefydlu trothwy o 5% neu £50,000 / £100,000 pa un bynnag yw'r lleiaf -**

Cyflwyno adroddiad y Pennaeth Addysg – **papur pinc** DRJ

**9. Cynllun Ymdrin â Balansau Ysgolion**

Cyflwyno adroddiad yr Uwch Reolwr Addysg – **papur gwyrdd** OO

**10. Adnoddau ariannol ar gael i ysgolion 2014/15 –**

Cyflwyno adroddiad y Rheolwr Cyllid – **papur gwyn** HO

**11. Strategaeth Cynhwysiad Ysgolion Uwchradd ( ar lafar )**

OO

- |            |   |           |
|------------|---|-----------|
| <b>12.</b> | <b>Cyfnod Sylfaen Ysgolion Cynradd ( ar lafar )</b> | <b>OO</b> |
| <b>13.</b> | <b>Cytundebau Lefel Gwasanaeth (ar lafar )</b>      | <b>OO</b> |
| <b>14.</b> | <b>Unrhyw Fater Arall</b>                           |           |
| <b>15.</b> | <b>Cyfarfod nesaf</b>                               |           |

## A G E N D A

1. **Election of Chairman**  
To elect a Chairman for the Forum for 2014/15.
2. **Election of Vice-Chairman**  
To elect a Vice-Chairman for the Forum for 2014/15.
3. **Apologies**  
Apologies for absence.
4. **Declaration of Personal Interest**  
To receive any declaration of personal interest.
5. **Minutes**  
To confirm the minutes of the meeting of the Forum held on the 4 March 2014.  
(Copy enclosed – White Paper)
6. **Matters arising from the minutes**
  - Item 3(b) Primary Schools Allocation formula OO
  - Item 4 Financial Strategy 2015/16 – 2017/18 DOW
  - Item 5 School Balances - financial training for schools HO
  - Item 5(d) Funding post-16 Education HO
7. **Final Accounts 2013/14 –**  
Present the Finance Manager’s report – **cream paper** HO
8. **Report on the consultation of establishing a threshold of 5% or £50,000 / £100,000 which ever is the lowest -**  
Present the Head of Education’s report – **pink paper** DRJ
9. **Handling School Balances Scheme**  
Present the Senior Education Manager’s report – **green paper** OO
10. **Financial resources available to schools 2014/15 –**  
Present Finance Manager’s report – **white paper** HO

- 11. Secondary Schools Inclusion Strategy (verbal)** OO
- 12. Primary Schools Foundation Phase (verbal)** OO
- 13. Service Level Agreements (verbal)** OO
- 14. Any Other Business**
- 15. Next Meeting**