



Cyfarfod / Meeting

FFORWM CYLLIDEB YSGOLION
SCHOOLS FINANCE FORUM

Dyddiad ac Amser / Date and Time

10.00 a.m. DYDD IAU, 26 CHWEFROR 2015

10.00 a.m. THURSDAY, 26 FEBRUARY 2015

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: 23.02.15

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

PENAETHIAID UWCHRADD / SECONDARY HEAD TEACHERS

Mr Alun Llwyd – Ysgol Dyffryn Ogwen
Mr Eifion Jones - Ysgol Brynrefail

Mr Gareth T M Jones - Ysgol Botwnnog
Mr Andrew Roberts - Ysgol y Berwyn

PENAETHIAID CYNRADD / PRIMARY HEAD TEACHERS

Mrs Iona Jones - Ysgol Edmwnd Prys/Bro Cynfal
Mrs Sian Elen Fleming - Ysgol Llanaelhaearn
Mrs Menna Wynn Pugh - Ysgol Penybryn

Mr Gwyn Howells - Ysgol y Gelli
Mr Rhys Williams - Ysgol Cymerau
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 - Ysgol Hafod Lon ac Ysgol Pendalar

Sylwedyddion / Observers :

Mr Dilwyn Williams, Prif Weithredwr/Chief Executive
Mr Arwyn Lloyd Thomas, Pennaeth Addysg / Head of Education Service
Mr Owen Owens, Uwch Reolwr Ysgolion / Senior Schools' 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. Ymddiheuriadau

Ymddiheuriadau am fod yn absennol.

2. Datgan Buddiant Personol

Derbyn unrhyw ddatganiad o fuddiant personol.

3. Cofnodion

I gadarnhau cofnodion cyfarfodydd o'r Fforwm a gynhaliwyd ar y dyddiadau canlynol:

- (a) 3 Tachwedd 2014 (Copi'n amgaaedig – Papur Gwyn)
- (b) 15 Ionawr 2015 (Copi i'w rannu yn y cyfarfod)

4. Materion yn codi o'r cofnodion:

3 Tachwedd 2014 - Eitem 3 (a) – Hyfforddiant Cyllidol i Ysgolion **HO**

5. Arbedion Ysgolion

I dderbyn adroddiad llafar gan yr Aelod Cabinet a'r Pennaeth Addysg.

6. Grant Gwella Addysg ar gyfer Ysgolion (GGAY) 2015/16 **AT/HO**

7. Ymgynghoriad Gwybyddiaeth a Dysgu

I ystyried adroddiad gan y Pennaeth Addysg ar yr uchod.

(Copi'n amgaaedig – Papur Gwyrdd)

8. Fformiwla Dyrannu – Cyllid Rhwydwaith Ysgolion

I ystyried adroddiad gan y Rheolwr Cyllid Datblygu. **HO**

(Copi'n amgaaedig – Papur Pinc)

9. Adolygiad Gwasanaeth Cynhwysiant

I dderbyn adroddiad llafar gan y Pennaeth Addysg ar yr uchod.

10. Cyllideb Integreiddio

I dderbyn adroddiad llafar gan y Pennaeth Addysg ar yr uchod.

11. Cyflwyno CLGau 2015-2018

- Glanhau
- Arlwyath

1. **Apologies**

Apologies for absence.

2. **Declaration of Personal Interest**

To receive any declaration of personal interest.

3. **Minutes**

To confirm the minutes of meetings of the Forum held on the following dates:

(a) 3 November 2014 (Copy enclosed – White Paper)

(b) 15 January 2015 (Copy to be circulated at the meeting)

4. **Matters Arising from the Minutes:**

3 November 2014 - Item 3 (a) – Financial Training for Schools

HO

5. **Schools' Savings**

To receive a verbal report by the Cabinet Member and Head of Education.

6. **Education Improvement Grant for Schools 2015/16**

AT/HO

7. **Cognition and Learning Service - Consultation**

To consider a report by the Head of Education on the above.

(Copy enclosed – Green Paper)

8. **Schools Network Service – Allocation Formula**

To consider a report by the Finance Manager on the above.

HO

9. **Inclusion Service Review**

To receive a verbal report by the Head of Education on the above.

10. **Integration Budget**

To receive a verbal report by the Head of Education on the above.

11. **Submission of SLAs 2015-2018**

- **Cleaning**
- **Catering**

(Copy enclosed – Cream Paper)