



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

SCHOOLS FINANCE FORUM

Date and Time

9.15 am, MONDAY, 4TH JULY, 2016

Location

**Hen Eglwys y Santes Fair,
Tremadog**

Contact Point

Glynda O'Brien

(01341) 424301

glyndaobrien@gwynedd.llyw.cymru

(DOSBARTHWYD: 29.06.16)

AELODAETH / MEMBERSHIP

AELODAU CABINET / CABINET MEMBERS

Y Cynghorydd/Cllr Gareth Thomas (Addysg)
Y Cynghorydd/Cllr Peredur Jenkins (Adnoddau)

CYFARWYDDWYR CORFFORAETHOL / CORPORATE DIRECTORS

Mr Iwan Trefor Jones

PENNAETH CYLLID

Dafydd Edwards

PENAETHIAID UWCHRADD / SECONDARY HEAD TEACHERS

Mr Alun Llwyd – Ysgol Dyffryn Ogwen
Sedd Wag

Mr Dylan Minnice - Ysgol Botwnnog
Mr Andrew Roberts - Ysgol y Berwyn

PENAETHIAID CYNRADD / PRIMARY HEAD TEACHERS

Mrs Iona Jones - Ysgol Edmwnd Prys/Bro Cynfal
Mr Rhys Williams - Ysgol Cymerau
Mrs Menna Wynne Pugh - Ysgol Penybryn

Mr Gwyn Howells - Ysgol y Gelli
Mr Geraint Evans – Ysgol Edern
Mrs Esme Spencer - Ysgol Baladeulyn

UNDEBAU ATHRAWON / TEACHERS' UNIONS

Mr Neil Foden – Ysgol Friars

LLYWODRAETHWYR / GOVERNORS

Arfon

Mr Dafydd Meirion Roberts, Ysgol Brynrefail,
Mr Godfrey Northam - Ysgol Llanllechid

Meirionnydd

Mr Gwynne Pierce - Ysgol Llanbedr
Mrs Llinos Lloyd, Corff Cysgodol Dalgylch y Gader,

Dwyfor

Mr Gwilym Jones, Ysgol Borthygest,
Cyng. Michael Sol Owen, Ysgol Glan y Mor,

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 Arwyn Lloyd Thomas, Pennaeth Addysg / Head of Education Service

Mr Owen Owens, Uwch Reolwr Gwasanaeth Adnoddau Addysg / Senior Education Resources' 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

A G E N D A

1. ELECTION OF CHAIRMAN

To elect a Chairman for the Forum for 2016/17.

2. ELECTION OF VICE-CHAIRMAN

To elect a Vice-Chairman for the Forum for 2016/17.

3. APOLOGIES

To receive apologies for absence.

4. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

5. MINUTES

5 - 9

To confirm the minutes of the previous meeting held on 20 January 2016.

(Copy attached)

6. MATTERS ARISING FROM THE MINUTES

7. SCHOOLS' FINAL ACCOUNTS 2015/16

10 - 13

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

8. SCHOOLS' GRANTS 2016/17

14 - 19

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

9. MINIMUM STAFFING ALLOCATION EXTRA PROTECTION POLICY

To consider a verbal report on the above.

10. PHOTOCOPYING AGREEMENT FOR SCHOOLS

To consider a verbal report on the above.

11. DATES OF NEXT MEETINGS

To set dates for the following meetings:

- ? November 2016
- ? February 2017