



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

SCHOOLS FINANCE FORUM

Date and Time

2.00 pm, TUESDAY, 29TH NOVEMBER, 2016

Location

Hen Eglwys y Santes Fair, Tremadog

Contact Point

Glynda O'Brien

(01341) 424301

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AELODAETH / MEMBERSHIP

AELODAU CABINET / CABINET MEMBERS

Y Cyngorydd/Cllr Gareth Thomas (Addysg/ Education)
Y Cyngorydd/Cllr Peredur Jenkins (Adnoddau/ Resources)

CYFARWYDDWYR CORFFORAETHOL / CORPORATE DIRECTORS

Mr Iwan Trefor Jones

PENNAETH CYLLID

Dafydd Edwards

PENAETHIAID UWCHRADD / SECONDARY HEAD TEACHERS

Mr Alun Llwyd – Ysgol Dyffryn Ogwen
Mr Dewi Lake – Ysgol y Moelwyn
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 Trystan Larsen - Ysgol Rhostryfan
Mr Llion Williams – Ysgol y Garnedd
Mrs Kerry Parry - Ysgol Ganllwyd

UNDEBAU ATHRAWON / TEACHERS' UNIONS

Mr Neil Foden – Ysgol Friars

LLYWODRAETHWYR / GOVERNORS

Arfon

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

Meirionnydd

Disgwyl enwebiad fel olynydd i/ Awaiting nomination to succeed 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

Disgwyl enwebiad

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
Cadeirydd Ffederasiwn Penaethiaid Cynradd
Mrs Alwen Watkin, Cadeirydd Ffederasiwn Penaethiaid Uwchradd

AGENDA

1. APOLOGIES

To receive apologies for absence.

2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

3. MINUTES

5 - 9

To confirm the minutes of the previous meeting held on 4 July 2016.

(Copy attached)

4. MATTERS ARISING FROM THE MINUTES

5. SCHOOLS WITH DEFICIT BALANCES

10 - 11

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

(Copy enclosed)

6. SCHOOLS WITH A SURPLUS BALANCE

12 - 14

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

(Copy enclosed)

7. METHODOLOGY OF FUNDING ALL THROUGH SCHOOL

15 - 20

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

(Copy enclosed)

8. SERVICES LEVEL AGREEMENTS 2017/18 TO 2019/20

To receive a verbal report on the above.

9. DATES OF THE NEXT MEETINGS

- 7 February 2017
- ? June / July 2017
- ? November 2017