



**Democratic Service**  
Swyddfa'r Cyngor  
CAERNARFON  
Gwynedd  
LL55 1SH

Meeting

**SCHOOLS FINANCE FORUM**

Date and Time

**2.00 pm, TUESDAY, 7TH FEBRUARY, 2017**

Location

**Hen Eglwys y Santes Fair, Tremadog**

Contact Point

**Glynda O'Brien**

**(01341) 424301**

**glyndaobrien@gwynedd.llyw.cymru**

(DISTRIBUTED: 31.01.17)

## 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

### PENNAETH CYLLID / HEAD OF FINANCE

Dafydd Edwards

### PENAETHIAID UWCHRADD / SECONDARY HEAD TEACHERS

Mr Alun Llwyd – Ysgol Dyffryn Ogwen                      Mr Dylan Minnice - Ysgol Botwnnog  
Mr Dewi Lake – Ysgol y Moelwyn                              Mr Andrew Roberts - Ysgol y Berwyn

### PENAETHIAID CYNRADD / PRIMARY HEAD TEACHERS

Mrs Iona Jones - Ysgol Edmwnd Prys/Bro Cynfal      Mr Trystan Larsen - Ysgol Rhostryfan  
Mr Rhys Williams - Ysgol Cymerau                      Mr Llion Williams – Ysgol y Garnedd  
Mrs Menna Wynne Pugh - Ysgol Penybryn              Mrs Kerry Parry - Ysgol Ganllwyd

### UNDEBAU ATHRAWON / TEACHERS' UNIONS

Mr Neil Foden – Ysgol Friars

### LLYWODRAETHWYR / GOVERNORS

#### Arfon

Mr Godfrey Northam - Ysgol Dyffryn Ogwen  
Mr Edward Bleddyn Jones – Ysgol Tregarth a Bodfeurig

#### Meirionnydd

Disgwyl enwebiad fel olynnydd i /awaiting nomination for 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

### 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

# A G E N D A

## 1. APOLOGIES

To receive apologies for absence.

## 2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

## 3. MINUTES

6 - 11

To confirm the minutes of the previous meeting held on 29 November 2016.

(Copy attached)

## 4. MATTERS ARISING FROM THE MINUTES

- (i) Cabinet Decision 13 December 2016 OO  
(please see pg.5 on the link below)

<https://democracy.cyngor.gwynedd.gov.uk/documents/g1842/Decisions%2013th-Dec-2016%2013.00%20The%20Cabinet.pdf?T=2>

- (ii) Report on research work into the budget and increased deficit of Tywyn School OO  
(iii) Up-date on the Service Level Agreements 2017/18 to 2019/20 OO

## 5. SCHOOLS' BALANCES FORECASTS 31 MARCH 2017

To submit the Finance Manager's report. HO

## 6. CONSULTATION ON PROPOSED CHANGE TO WORDING OF SCHEME FOR FINANCING SCHOOLS

12 - 18

To consider a report by the Senior Manager Education Resources Service.

(Copy enclosed)

OO

## 7. ON-LINE PAYMENT SYSTEM

19 - 25

To consider a report by the Senior Manager Education Resources Service.

(Copy enclosed)

OO

## 8. SIXTH FORM GRANT 2017/18

To receive a verbal report on the above.

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**9. PUPILS' DEPRIVATION GRANT 2017/18**

To receive a verbal report on the above.

HO

**10. EDUCATION IMPROVEMENT GRANT 2017/18**

To receive a verbal report on the above.

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**11. £100M GRANT ON A NATIONAL LEVEL FOR 2016-2020**

To receive a verbal report on the above.

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