



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

SCHOOLS FINANCE FORUM

Date and Time

2.30 pm, MONDAY, 10TH JULY, 2017

Location

**Hen Eglwys y Santes Fair
Tremadog**

Contact Point

Glynda O'Brien

01341 424301

glyndaobrien@gwynedd.llyw.cymru

(DISTRIBUTED: 03.07.17)

SCHOOLS FINANCE FORUM

MEMBERSHIP

CABINET MEMBERS

Councillor Gareth Thomas (Education)
Councillor Peredur Jenkins (Finance)

CORPORATE DIRECTORS

Mr Iwan Trefor Jones

HEAD OF FINANCE

Dafydd Edwards

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

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

TEACHERS' UNIONS

Mr Neil Foden – Ysgol Friars

GOVERNORS

Arfon

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

Meirionnydd

Awaiting nomination for successor to Mr Gwynne Pierce - Ysgol Llanbedr
Mrs Llinos Lloyd, Gader Catchment Area Shadow Body

Dwyfor

Mr Gwilym Jones, Ysgol Borthygest,
Awaiting nomination

DIOCESE

Awaiting Nomination

CHURCH SCHOOLS

Awaiting Nomination

SPECIAL SCHOOLS

Mrs Donna Roberts - Ysgol Hafod Lon

Observers:

Mr Garem Jackson, Interim Head of Education Service
Mr Owen Owens, Senior Education Resources' Manager
Mr Hefin Owen, Finance Manager Development Directorate
Primary Head Teachers Federation Chair
Mrs Alwen Watkin, Secondary Head Teachers Federation Chair

A G E N D A

1. ELECTION OF CHAIRMAN

To elect a Chairman for the Forum for 2017/18.

2. ELECTION OF VICE-CHAIRMAN

To elect a Vice-Chairman for the Forum for 2017/18.

3. APOLOGIES

To receive apologies for absence.

4. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

5. MINUTES

5 - 10

To confirm the minutes of the previous meeting held on 7 February 2017.

(Copy attached)

6. MATTERS ARISING FROM THE MINUTES

7. YSGOL TYWYN BUDGET AND FINANCIAL DEFICIT

11 - 12

To consider a report by the Senior Manager - Schools on the above.

(Copy enclosed)

8. SCHOOLS FINAL ACCOUNTS - FINANCIAL YEAR 2016/17

13 - 17

To receive a report on the above.

(Copy enclosed)

9. SCHOOLS' GRANTS 2017/18

18 - 23

To receive a report on the above.

(Copy enclosed)

10. SERVICE LEVEL AGREEMENTS

24 - 25

To receive a report on the above.

(Copy enclosed)

11. PAYMENT-ON-LINE

To receive a verbal report on the above.

12. BREAKFAST CLUB CONSULTATION

To receive a verbal report on the above.

13. DATES OF NEXT MEETINGS

13 November 2017

February 2018