



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

SCHOOLS FINANCE FORUM

Date and Time

2.00 pm, MONDAY, 13TH NOVEMBER, 2017

Location

**Dwryd Room, Council's Contact Centre,
Business Park
PENRHYNDEUDRAETH**

Contact Point

Glynda O'Brien

01341 424301

glyndaobrien@gwynedd.llyw.cymru

(DISTRIBUTED: 08.11.17)

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 Dylan Davies – 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 Vacant Seat

TEACHERS' UNIONS

Mr Neil Foden – Ysgol Friars

GOVERNORS

Arfon

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

Meirionnydd

Elen ap Gwilym – Ysgol Bro Tegid
Awaiting Nomination – Secondary Governors

Dwyfor

Mr Gwilym Jones, Ysgol Borthygest,
Awaiting Nomination – Secondary Governors

DIOCESE

Anest Gray Frazer

CHURCH SCHOOLS

Awaiting Nomination

SPECIAL SCHOOLS

Mrs Donna Roberts - Ysgol Hafod Lon

Observers:

Mr Garem Jackson, 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. APOLOGIES

To receive apologies for absence.

2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

3. MINUTES

5 - 11

To confirm the minutes of the previous meeting held on 10 July 2017.

(Copy attached)

4. MATTERS ARISING FROM THE MINUTES

(a) Additional Support to Tywyn School

To receive a verbal report on the above by the Senior Manager – Education Resources Service.

(b) Brief Information on the Schools' Network Service

To receive a verbal report on the above by the Senior Manager – Information Technology and Business Transformation

(c) Update on On-line Payments

To receive a verbal report on the above by the Senior Manager – Education Resources Service.

(d) Update on the Breakfast Club Consultation

To receive a verbal report on the above by the Senior Manager – Education Resources Service.

5. SCHOOL GRANTS 2018/19

(a) 6th Form Grant

(b) Pupil Deprivation Grant

(c) Education Improvement Grant

To receive a verbal report by the Finance Unit Manager

6. DRAFT SETTLEMENT - GWYNEDD COUNCIL FINANCIAL STRATEGY 2018/19, 2019/20 AND 2020/2021

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

7. ADDITIONAL LEARNING NEEDS AND INCLUSION REVIEW

To receive a verbal report on the above by the Senior Manager Additional Learning Needs and the Senior Inclusion Manager.

8. DATE OF NEXT MEETING

To confirm that the next meeting be held at 9.30 a.m. on 11 January 2018.