



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

Meeting

**SCHOOLS FINANCE FORUM**

Date and Time

**10.00 am, MONDAY, 5TH FEBRUARY, 2018**

Location

**Y Ganolfan, Porthmadog, Gwynedd. LL49 9LU**

Contact Point

**Glynda O'Brien**

**01341 424301**

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# 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  
Mrs Menna Wynne Pugh – Ysgol Penybryn              Mr Llion Williams – Ysgol y Garnedd  
2 Vacant Seats

### 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  
Mrs Llinos Lloyd, Gader Catchment Area Shadow Body

Dwyfor

Mr Gwilym Jones, Ysgol Borthygest,  
Awaiting Nomination - Secondary Schools' Governor

### 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**

4 - 11

To confirm the minutes of the previous meeting held on 13 November 2017.

(Copy attached)

## **4. MATTERS ARISING FROM THE MINUTES**

### **(A) PAYING ON LINE**

To receive a verbal report on the above.

### **(B) BREAKFAST CLUB**

To receive a verbal report on the above.

### **(C) 6TH FORM GRANT**

To receive a verbal report on the above.

### **(D) PUPILS DEVELOPMENT GRANT**

To receive a verbal report on the above.

### **(E) EDUCATION IMPROVEMENT GRANT**

To receive a verbal report on the above.

## **5. SCHOOLS' SERVICE LEVEL AGREEMENTS**

To receive an update by the Senior Manager Education Resources Service.

## **6. GWYNEDD COUNCIL'S BUDGET 2018/19**

To receive a verbal report by the Head of Finance.

## **7. PROJECTION OF SCHOOLS' BALANCES 31 MARCH 2018**

12 - 14

To receive a report on the above by the Finance Manager.

(Copy enclosed)