



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

Meeting

**SCHOOLS FINANCE FORUM**

Date and Time

**1.30 pm, TUESDAY, 30TH JUNE, 2015**

Location

**Hen Eglwys y Santes Fair, Heol yr Eglwys, Tremadog**

Contact Point

**Glynda O'Brien**

**(01341) 424301**

(DISTRIBUTED: 22:06.15)

# SCHOOLS FINANCE FORUM

## MEMBERSHIP / AELODAETH

### AELODAU CABINET / CABINET MEMBERS

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

### CYFARWYDDWYR CORFFORAETHOL / CORPORATE DIRECTORS

Mr Iwan Trefor Jones

### PENAETHIAID UWCHRADD / SECONDARY HEAD TEACHERS

Mr Alun Llwyd – Ysgol Dyffryn Ogwen                      Sedd wag -  
Mr Eifion Jones - Ysgol Brynrefail                      Mr Andrew Roberts - Ysgol y Berwyn

### PENAETHIAID CYNRADD / PRIMARY HEAD TEACHERS

Mrs Iona Jones - Ysgol Edmwnd Prys/Bro Cynfal                      Mr Gwyn Howells - Ysgol y Gelli  
Mrs Sian Elen Fleming - Ysgol Llanaelhaearn                      Mr Rhys Williams - Ysgol Cymerau  
Mrs Menna Wynn Pugh - Ysgol Penybryn                      Mrs Esme Spencer - Ysgol Baladeulyn

### UNDEBAU ATHRAWON / TEACHERS' UNIONS

Mr Neil Foden – Ysgol Friars

### LLYWODRAETHWYR / GOVERNORS

#### Arfon

Mr Walter Williams – Ysgol Dyffryn Ogwen -  
Mr Godfrey Northam - Ysgol Llanllechid

#### Meirionnydd

Mr Eifion Williams - Ysgol y Moelwyn  
Mr Gwynne Pierce - Ysgol Llanbedr

#### Dwyfor

Mr Glyn Owen – Ysgol Uwchradd Botwnnog -  
Mr T. Elwyn Jones - Ysgol Bro Plenydd

### ESGOBAETH / DIOCESE

Parchedig/Rev Robert Townsend

### YSGOLION EGLWYS / CHURCH SCHOOLS

(Disgwyl enwebiad / Awaiting Nomination)

### YSGOLION ARBENNIG / SPECIAL SCHOOLS

Mrs Donna Roberts - Ysgol Hafod Lon ac Ysgol Pendalar

### Sylwedyddion / Observers :

Mr Dilwyn Williams, Prif Weithredwr/Chief Executive  
Mr Arwyn Lloyd Thomas, Pennaeth Addysg / Head of Education Service  
Mr Owen Owens, Uwch Reolwr Ysgolion / Senior Schools' Manager  
Mr Hefin Owen, Rheolwr Cyllid y Gyfadran Datblygu/Finance Manager Development Directorate  
Mr Cai Larsen, Cadeirydd Ffederasiwn Penaethiaid Cynradd  
Mrs Alwen Watkin, Cadeirydd Ffederasiwn Penaethiaid Uwchradd

# A G E N D A

1. **ELECTION OF CHAIRMAN**

To elect a Chairman for the Forum for 2015/16.

2. **ELECTION OF VICE-CHAIRMAN**

To elect a Vice-Chairman for the Forum for 2015/16.

3. **APOLOGIES**

To receive apologies for absence.

4. **DECLARATION OF PERSONAL INTEREST**

To receive any declaration of personal interest.

5. **MINUTES**

1 - 8

To confirm the minutes of the previous meeting held on 26 February 2015.

(Copy enclosed)

6. **MATTERS ARISING FROM THE MINUTES:**

- 3 (a) Financial Training for Schools
  - 13 October 2015
  - 14 October 2015
  - 15 October 2015

Locations and time to be confirmed

7. **EDUCATION FINANCE WORKING GROUP**

9 - 12

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

(Copy attached)

8. **SCHOOLS FINAL ACCOUNTS 2014/15**

13 - 19

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

(Copy attached)

9. **EDUCATION IMPROVEMENT GRANT**

20 - 32

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

(Copy attached)

**10. SCHOOLS COMPUTER NETWORK**

33 - 35

To consider a report by the IT and Transformation Senior Manager.

(Copy attached)

**11. SET MEETING DATES**

- ? November 2015
- ? February 2016 (before 16 February 2016)