



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

Meeting

**SCHOOLS FINANCE FORUM**

Date and Time

**2.00 pm, MONDAY, 18TH JUNE, 2018**

Location

**Ystafell Dwryd,  
Canolfan Gyswilt y Cyngor  
Penrhyndeudraeth**

Contact Point

**Glynda O'Brien**

**01341 424301**

**glyndaobrien@gwynedd.llyw.cymru**

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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  
Mr Alan Wynn Jones – Ysgol Nefyn                      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 Schools' Governor

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

### DIOCESE

Anest Gray Frazer

### CHURCH SCHOOLS

Owain Lemin Roberts (Ysgol Maesincla)

### 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. ELECTION OF CHAIRMAN**

To elect a Chairman for this committee for 2018/19.

**2. ELECTION OF VICE-CHAIRMAN**

To elect a Vice-Chairman for this Committee for 2018-19.

**3. APOLOGIES**

To receive apologies for absence.

**4. DECLARATION OF PERSONAL INTEREST**

To receive any declaration of personal interest.

**5. MINUTES**

4 - 9

To confirm the minutes of the previous meeting held on 5 February 2018.

(Copy attached)

**6. MATTERS ARISING FROM THE MINUTES**

- Special Needs Education Budget

**7. SCHOOLS' FINAL BUDGETS 31/03/2018**

10 – 14

To receive a report on the above.

(Copy enclosed)

**8. SCHOOLS' GRANTS 2018/19**

15 – 20

To receive a report on the above.

(Copy enclosed)

**9. SCHOOL UNIFORM GRANT / BUDGET**

To receive a verbal report on the above.

**10. SERVICE LEVEL AGREEMENTS**

21 - 22

To receive a report on the above.

(Copy enclosed)

**11. DATES OF THE NEXT MEETINGS FOR 2018/19**