

Meeting

SCHOOLS FINANCE FORUM

Date and Time

2.00 pm, MONDAY, 4TH MARCH, 2019

Location

Ystafell Dwyryd, Penrhyndeudraeth

Contact Point

Annes Sion

01286 679490

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(DISTRIBUTED 22/02/19)

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 Dewi Lake – Ysgol y Moelwyn

Mr Dylan Minnice - Ysgol Botwnnog 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 Alan Wynn Jones - Ysgol Nefyn

Mr Llion Williams - Ysgol y Garnedd 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

AGENDA

1.	APOLOGIES	
	To receive apologies for absence.	
2.	DECLARATION OF PERSONAL INTEREST	
	To receive any declaration of personal interest.	
3.	MINUTES	4 - 7
	To confirm the minutes of the previous meeting held on 19 November 2018	
	(Copy attached)	
4.	MATTERS ARISING FROM THE MINUTES	
5.	GWYNEDD COUNCIL BUDGET 2019/20 - SCHOOLS	8
	To receive a report on the above by Dafydd L Edwards	
6.	2019/20 SCHOOL GRANTS	
	to receive a verbal report on the above by Hefin Owen	
7.	GROUND MAINTENANCE ALLOCATION AND SCHOOLS NETWORK ALLOCATION	
	To receive a verbal report on the above by Owen Owens	
8.	SERVICE LEVEL AGREEMENTS - GROUNDS MAINTENANCE	
	To receive a verbal report on the above by Owen Owens	
9.	ANY OTHER BUSINESS	

10. DATE OF NEXT MEETING