



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

SCHOOLS FINANCE FORUM

Date and Time

2.00 pm, THURSDAY, 23RD JANUARY, 2020

Location

Ystafell Dwyrdd, Penrhyndeudraeth

Contact Point

Annes Sion

01286 679490

annession@gwynedd.llyw.cymru

(DISTRIBUTED 15/01/2020)

SCHOOLS FINANCE FORUM MEMBERSHIP

CABINET MEMBERS

Councillor Cemlyn Rees Williams (Education)
Councillor Ioan Thomas (Finance)

CHIEF EXECUTIVE

Mr Dilwyn Williams

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 Arwyn Williams – Ysgol Tryfan

PRIMARY HEAD TEACHERS

Mrs Iona Jones - Ysgol Edmwnd Prys/Bro Cynfal Mr Richard Derwyn Jones – Ysgol
Garndolbenmaen
Mrs Menna Wynne Pugh – Ysgol Penybryn Mr Llion Williams – Ysgol y Garnedd
Mr Alan Wynn Jones – Ysgol Nefyn Mrs Eleri Morgan Davies – Ysgol
y Gorlan

TEACHERS' UNIONS

Mr Neil Foden – Ysgol Friars

GOVERNORS

Arfon

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

Meirionnydd

Awaiting Nominations – Primary Schools' Governor
Awaiting Nomination – Secondary Schools' Governor

Dwyfor

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

DIOCESE

Anest Gray Frazer

CHURCH SCHOOLS

Mr Elfed Morgan Morris – Ysgol Llandygai

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
Ms Gwenan Davies Jones Primary Head Teachers Federation Chair
Ms Ellen Williams - 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 - 7

To confirm the minutes of the previous meeting held on 24 June 2019.

(Copy attached)

4. MATTERS ARISING FROM THE MINUTES

Item 7 – Gwynedd’s school balances was not the highest in Wales on the 31/03/2019

5. SCHOOL BUDGETS 31/01/2019 OVER £50,000 AND £100,000

Verbal report by Owen Owens.

6. SCHOOL FORECAST FOR 2020/21, 2021/22 AND 2022/23

Verbal Report by Hefin Owen

7. 2020/21 SCHOOL GRANTS

Verbal Report by Hefin Owen

8. DRAFT SETTLEMENT - GWYNEDD COUNCIL'S FINANCE STRATEGY 2020/21

Verbal Report by Dafydd L Edwards

9. SERVICE LEVEL AGREEMENT

8 - 103

Report by Owen Owens

10. DATE OF NEXT MEETING

The next meeting will be held in Ystafell Dwyrdd, Penrhyndeudraeth on the 2nd March 2020.