



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

SCHOOLS FINANCE FORUM

Date and Time

3.30 pm, MONDAY, 28TH SEPTEMBER, 2020

Location

Virtual Meeting - Teams

Contact Point

Eirian Roberts

01286 679018

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(DISTRIBUTED 24/09/20)

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 Cymerau 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
Ms Kathy Bell, Schools' Group Accountant
Ms Gwenan Davies Jones Primary Head Teachers Federation Chair
Ms Ellen Williams - Secondary Head Teachers Federation Chair

AGENDA

1. ELECTION OF CHAIR

To elect a Chair for 2020/21.

2. ELECTION OF VICE-CHAIR

To elect a Vice-chair for 2020/21.

3. APOLOGIES

To receive apologies for absence.

4. DECLARATION OF PERSONAL INTEREST

To receive any declarations of personal interest.

5. MINUTES

5 - 10

To confirm the minutes of the previous meeting held on 2nd March, 2020 (attached).

6. MATTERS ARISING FROM THE MINUTES

To discuss any matters arising from the minutes.

7. SCHOOLS' FINAL ACCOUNTS FINANCIAL YEAR 2019-20

11 - 16

Report by Kathy Bell (Schools' Group Accountant) (attached)

8. SCHOOLS' GRANTS 2020-21

17 - 22

Report by Kathy Bell (Schools' Group Accountant) (attached)

9. FINANCIAL MATTERS RELATING TO COVID-19

Verbal report on:-

- Additional expenditure
- Reduced income
- Other

10. GWYNEDD SCHOOLS' DIGITAL STRATEGY

23

Report by Gwern ap Rhisiart (Dwyfor/Meirionnydd Area Education Officer) and Huw Ynyr (Assistant Head – IT) (attached).

11. ADDITIONAL LEARNING NEEDS FINANCE

24 - 25

Report by Ffion E.Ellis (Assistant Head of Special Educational Needs and Inclusion) (attached).

12. DATES OF MEETINGS FOR THE 2020/21 ACADEMIC YEAR