



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

SCHOOLS FINANCE FORUM

Date and Time

3.30 pm, MONDAY, 28TH JUNE, 2021

Location

Virtual Meeting - Teams

Contact Point

Eirian Roberts

01286 679018

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(DISTRIBUTED 22/6/21)

SCHOOLS FINANCE FORUM MEMBERSHIP

CABINET MEMBERS

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

CHIEF EXECUTIVE

Dafydd Gibbard

HEAD OF FINANCE

Dafydd Edwards

SECONDARY HEAD TEACHERS

Dylan Davies – Ysgol Dyffryn Ogwen	Dylan Minnice - Ysgol Botwnnog
Dewi Lake – Ysgol y Moelwyn	Arwyn Williams – Ysgol Tryfan

PRIMARY HEAD TEACHERS

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

TEACHERS' UNIONS

Awaiting Nomination

GOVERNORS

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

Meirionnydd
Gwilym Eifion Roberts, Ysgol Godre'r Berwyn
Awaiting Nomination – Primary Schools' Governor

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

DIOCESE

Tracy Richardson Jones

CHURCH SCHOOLS

Elfed Morgan Morris – Ysgol Llandygai

SPECIAL SCHOOLS

Donna Roberts - Ysgol Hafod Lon

Observers:

Garem Jackson, Head of Education Service
Owen Owens, Senior Education Resources' Manager
Kathy Bell – Schools Group Accountant
Gwenan Davies Jones - Primary Head Teachers Federation Chair
Dewi Bowen - Secondary Head Teachers Federation Chair

A G E N D A

1. ELECTION OF CHAIR

To elect a Chair for 2021/22.

2. ELECTION OF VICE-CHAIR

To elect a Vice-chair for 2021/22.

3. APOLOGIES

To receive apologies for absence.

4. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

5. URGENT BUSINESS

To note any items that are a matter of urgency in the view of the Chair for consideration.

6. MINUTES

5 - 8

To confirm the minutes of the previous meeting held on 26th April, 2021.

7. MATTERS ARISING FROM THE MINUTES

To discuss any matters arising from the minutes.

8. SCHOOLS BALANCES FINANCIAL YEAR 2020/21

9 - 16

Report by Kathy Bell (Schools' Group Accountant).

9. SCHOOLS GRANTS 2021/22

17 - 21

Report by Kathy Bell (Schools' Group Accountant).

10. SCHOOLS' GROUNDS MAINTENANCE ALLOCATION

22 - 25

Report by Owen Owens (Senior Manager - Schools)

11. SCHOOLS' DIGITAL STRATEGY

Verbal report by Gwern ap Rhisiart (Dwyfor / Meirion Area Education Officer)

12. ALN FINANCE WORKING GROUP UPDATE

26 - 31

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

13. IMMERSION EDUCATION SYSTEM TOWARDS 2032 AND BEYOND 32 - 51

Report by Debbie Jones (Education Corporate Services Manager).

14. WORK PROGRAMME AND MEETING DATES - 2021/22 ACADEMIC YEAR

To consider the Forum's work programme and meeting dates (document to follow).