



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

SCHOOLS FINANCE FORUM

Date and Time

3.30 pm, MONDAY, 7TH FEBRUARY, 2022

Location

Virtual Meeting - Teams

Contact Point

Ffion Bryn Jones

FfionBrynJones@gwynedd.llyw.cymru

(DISTRIBUTED Monday, 31 January 2022)

SCHOOLS FINANCE FORUM MEMBERSHIP

CABINET MEMBERS

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

CHIEF EXECUTIVE

Mr Dafydd Gibbard

HEAD OF FINANCE

Mr Dewi Aeron Morgan

SECONDARY HEAD TEACHERS

Mr Dylan Davies – Ysgol Dyffryn Ogwen Mr Dylan Minnice - Ysgol Botwnnog
Mr Arwyn Williams – Ysgol Tryfan Mr Neil Foden – Ysgol Friars

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 Clive Thomas

GOVERNORS

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

Meirionnydd
Awaiting Nominations – Primary Schools' Governor
Mr Gwilym Eifion Roberts – Ysgol Godre'r Berwyn

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

DIOCESE

Awaiting Nomination

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
Mrs Kathy Bell, School Groups Accountant

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. URGENT MATTER

Any matter of urgency to be discussed.

4. MINUTES

5 - 10

To confirm the minutes of the previous meeting held on 28/06/2021.

(Copy attached)

5. MATTERS ARISING FROM THE MINUTES

11 - 22

- School Balances - 31/03/2021
- School Grants – 2021/22
- Update on ALN Finance Working Party
- Immersion Education System towards 2032 and beyond

6. COMPOSITION AND ROLE OF THE FORUM

23 - 33

7. BUDGET 2022/23

An oral presentation will be given by the Head of Finance in the meeting.

8. SCHOOL DIGITAL STRATEGY

34 - 35

9. LAND MAINTENANCE ALLOCATION

36 - 44

10. WORK PROGRAMME

45

11. DATE OF NEXT MEETING

