



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

SCHOOLS FINANCE FORUM

Date and Time

3.30 pm, MONDAY, 12TH DECEMBER, 2022

Location

Virtual Meeting - Teams

Contact Point

Einir Rh Davies

01286 679868

EinirRhianDavies@gwynedd.llyw.cymru

(DISTRIBUTED 7 December 2022)

SCHOOLS FINANCE FORUM MEMBERSHIP

CABINET MEMBERS

Councillor Beca Brown (Education)
Councillor Ioan Thomas (Finance)

CHIEF EXECUTIVE

Dafydd Gibbard

HEAD OF FINANCE

Dewi A Morgan

SECONDARY HEAD TEACHERS

| | |
|---------------------------------|--------------------------------------|
| Mr Neil Foden – Ysgol Friars | Mr Dylan Minnice - Ysgol Botwnnog |
| Mr Aled Williams – Ysgol Arudwy | Mr Arwyn Williams – Ysgol Brynrefail |

PRIMARY HEAD TEACHERS

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|---|---|
| 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, Ysgol Syr Hugh Owen

GOVERNORS

Arfon
Awaiting Nomination
Mr Edward Bleddyn Jones – Ysgol Tregarth

Meirionnydd
Awaiting Nomination
Mr Gwilym Eifion Roberts – Ysgol Godre'r Berwyn

Dwyfor
Mr Gwilym Jones, Ysgol Borthygest,
Awaiting Nomination

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
Kathy Bell, Schools' Group Accountant
Ms Eleri Davies, Primary Head Teachers Federation Chair

AGENDA

1. ELECTION OF CHAIR

To elect a Chair for 2022/2023

2. ELECTION OF VICE-CHAIR

To elect a Vice-chair for 2022/2023

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 - 13

To confirm the minutes of the previous meeting held on 7th February, 2022

7. MATTERS ARISING FROM THE MINUTES

To discuss any matters arising from the minutes.

8. SCHOOLS BALANCES 31/3/22

14 - 21

Report by Kathy Bell, (Schools' Group Accountant).

9. SCHOOLS GRANTS 2022/2023

22

Report by Kathy Bell, (Schools' Group Accountant).

10. COUNCIL'S FINANCIAL STRATEGY 2023/2024

Verbal Report by Dewi A Morgan, (Head of Finance)

11. LANGUAGE CENTRES 2023/2024

Verbal Report by Rhys M Glyn, (Head of Gwynedd's Welsh Language Immersion Education System).

12. INTEGRATION 2023/2024

23 - 28

Presentation by Ffion Edwards Ellis, (Assistant Head of Special Educational Needs and Inclusion)

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| 13. THREE YEAR PROJECTIONS | 29 |
| Report by Kathy Bell, (Schools' Group Accountant). | |
| 14. SERVICE LEVEL AGREEMENTS APRIL 2023 | 30 - 31 |
| Report by Owen Owens, (Schools Senior Manager) | |
| 15. DATE OF THE NEXT MEETING | |
| To be confirmed | |