

# Schools Forum Agenda

Thursday, 4 October 2018

**4.30 pm – 6.30pm**, Committee Room 3 - Civic Suite

Lewisham Town Hall

London SE6 4RU

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<b>Item</b>	<b>Pages</b>
<b>1. Apologies and Acceptance of Apologies</b>	
<b>2. Declaration of Interests</b>	
<b>3. Minutes of the Meeting - 21 June 2018</b>	<b>1 - 9</b>
<b>4. Matters Arising</b>	
<b>5. Scheme of Delegation</b>	<b>10 - 15</b>
Proposed revision to the Scheme of Delegation.	
<b>6. Finance Team Support</b>	<b>16 - 21</b>
Consideration of the level of financial support available to schools.	
<b>7. Schools Balances Analysis</b>	
<b>8. Growth Fund Distribution</b>	<b>22 - 23</b>
Proposal for the distribution of any Growth Fund underspend.	
<b>9. Dedicated Schools Grant 2019/20</b>	<b>24 - 27</b>
An update on the latest estimates provided by the DfE plus a request for agreement to apply for a minimum funding guarantee disapplication.	
<b>10. Teachers Pay Award 2018</b>	<b>28 - 31</b>
An update on the latest position on the award and the grant plus a request for a recommendation on pay spines.	

- 11. Apprenticeship Levy** **32 - 34**  
An update on the latest position.
- 12. Catering** **35 - 37**  
An update on the outcome of the catering contract review.
- 13. Health & Safety Audit** **38 - 47**  
This report provides details of the auditors finding during the year.
- 14. Any Other Business**

### **Future Meetings**

06 December 2018  
17 January 2019  
21 March 2019

All meetings will be held between 16.30 and 18.30

### **Sub Group Meetings**

<b>High Needs Sub Group</b>
<del>25 September 2018-TBC</del> 20 November 2018 05 March 2019