

Schools Forum Agenda

Thursday, 5 October 2017

4.30 pm – 6.30 pm , Council Chambers - Civic Suite
Lewisham Town Hall
London SE6 4RU

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| Item | Pages |
|--|----------------|
| 1. Apologies and Acceptance of Apologies | |
| 2. Election of Chair and Vice Chair | |
| 3. Declaration of Interests | |
| 4. Minutes of the Meeting - 22 June 2017 | 1 - 8 |
| 5. Matters Arising | |
| 6. Apprenticeship Levy and Public Sector Targets | 9 - 11 |
| An update on the latest position. | |
| 7. Annual Health and Safety Report | 12 - 22 |
| This report provides details of the auditors finding during the year. | |
| 8. Catering Contract Annual Report | 23 - 43 |
| This report reviews the performance of the contract. | |
| 9. Financial Update & Budget Monitoring | 44 - 49 |
| This report updates members on the latest financial events and looks at the monitoring position. | |
| 10. Spending Review of Selected DSG Budgets | 50 - 60 |
| As part of the budget setting cycle it was agreed that as a regular item in the Autumn we would do a rolling review of selected budgets. The | |

budgets considered in this report are:

- Education Support Grant
- Looked After Children (Education)

11. Review of the Scheme of Delegation

61 - 64

The Scheme of Delegation is revised annually in March, however following discussions with the Department of Education, they have requested that a change is made to our process regarding redundancy costs recharged to schools.

12. Any Other Business

Future Meetings

07 December 2017
18 January 2018
15 March 2018

All meetings will be held between 16.30 and 18.30

Sub Group Meetings

| High Needs Sub Group | Funding Task Group | |
|-----------------------------------|--------------------|--------------|
| 21 November 2017 01 March 2018 | 22 November 2017* | Provisional* |

*** This meeting date will depend on whether the second national funding consultation document has been received.**