

Report Reference	Page reference	Report Title	Purpose of Document	Recommendation	Schools Forum Decision
Item 1		Apologies and Acceptance of Apologies		Paul Moriarty, Nikki Oldhams & Dr Tesca Bennett	Apologies accepted
Item 2		Declaration of interests			None
Item 3	1-8	Term Time Only Compensation	The report provides information on the potential liability arising from the Term Time Only dispute as raised by the unions with the Council. It also includes a set of principles which will form a basis of liability to the different types of schools.	Schools Forum is asked to note the update from the presentation	Noted
				Schools Forum agreed that the Group Finance Manager would arrange a briefing with all schools and also a specific one for schools who do not buy the councils payroll services i) to use a flat percentage method of distribution to support schools; report has provided indication, but noted that the final position will only be known once the full liability is known ii) agree a 0% contribution from Nurseries (i.e. a full reimbursement) towards its liability; iii) agree 20% contribution from Special schools (inc PRU); and iv) agree the redirection of uncommitted funding for the purpose of TTO. v) agreed falling rolls will not be supported for 2021/22 vi) agreed that the Group finance Manager would provide a briefing for schools and a specific meeting for schools who do not purchase Lewisham payroll to offer support and guidance on the practicalities of the claim	Agreed. For iii) agreed at 20%

Agreed by

Pinaki Ghoshal
Lynne HainesExecutive Director CYP
Chair of Schools Forum