

# SCHOOLS' FORUM

16 January 2019, Conference Room A, Cumbria House, Carlisle,  
1.30pm

## AGENDA

### PART 1: ITEMS LIKELY TO BE CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC

1. Apologies for Absence
2. Exclusion of Press and Public  
To consider whether the press and public should be excluded from the meeting during consideration of any item on the agenda.
3. Declarations of Interest
4. Membership  
To note that Jonathan Johnson, West Lakes Academy and west secondary academy representative has resigned from the Forum.
5. Minutes of Previous Meeting and Matters Arising (to follow)  
- 12 November 2018
6. SEN Working Group (to follow)  
- 13 December 2018
7. Dedicated Schools Grant Budget 2019-20 (copy enclosed)
8. Schools De-Delegated Contingency Budget – Budget Position Quarter 2 2018-19 (copy enclosed)
9. High Needs Block Recovery Plan – Monitoring as at Quarter 2 2018-19 (copy enclosed)
10. Challenge and Support Process for Schools and PRUs with Deficit Budgets (copy enclosed)
11. School Resource Management Advisors – Update (to follow)

12. Findings from Internal Audits of Schools (copy enclosed)

13. Date of Next Meeting

The next meeting of the Schools Forum will be held on Friday, 15 March 2019. The meeting will begin at 9.30am, and will be held in Scafell Pike, Prakhouse Building, Kingmoor Park, Carlisle.

14. Any Other Business

**PART 2: ITEMS LIKELY TO BE CONSIDERED IN THE ABSENCE OF THE PRESS AND PUBLIC**