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## Haringey Schools Forum

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THURSDAY 13 JULY 2017 AT 15:45 HRS FOR 16:00 HRS – PROFESSIONAL DEVELOPMENT CENTRE, DOWNHILLS PARK ROAD, TOTTENHAM, LONDON, N17 6AR

### **AGENDA**

**1. CHAIR'S WELCOME**

**2. APOLOGIES AND SUBSTITUTE MEMBERS**

Clerk to report.

**3. DECLARATIONS OF INTEREST**

Declarations are only required where an individual member of the Forum has a pecuniary interest in an item on the agenda.

**4. MINUTES OF THE MEETINGS OF 23 FEBRUARY 2017 (PAGES 1 - 8)**

**5. MATTERS ARISING**

**6. FORUM MEMBERSHIP (PAGES 9 - 12)**

To review the membership of the Forum.

**7. OUTCOME OF INTERNAL AUDIT PROGRAMME 2016-17 (PAGES 13 - 20)**

To advise the Schools Forum of the outcomes of the 2016/17 audit programme and formal follow up audits for 2015/16 audits.

**8. HIGH NEEDS BLOCK -SEN CONTINGENCY FUNDING (PAGES 21 - 24)**

To consider usage of the SEN contingency.

**9. UPDATE HIGH NEEDS BLOCK - POST 16 HIGH NEEDS FUNDING (PAGES 25 - 34)**

**10. PROPOSALS TO ADDRESS RESTRUCTURING AND RESULTANT POTENTIAL REDUNDANCIES AND OTHER RELATED FINANCE MATTERS (PAGES 35 - 44)**

To advise Schools Forum of the proposal to amend section 12 of the Financial Scheme of Delegation for schools.

**11. 2016-17 AND 2017-18 DEDICATED SCHOOLS GRANT ALLOCATION, 2016-17 DEDICATED SCHOOLS GRANT OUTTURN AND 2016-17 SCHOOLS BALANCES (PAGES 45 - 58)**

- (i)** To advise the Schools Forum of the latest Dedicated Schools Grant allocations for 2016-17 and 2017-18.
- (ii)** To advise the Schools Forum of the 2016-17 DSG Outturn and the draw down from DSG Reserves for 2016-17 financial year is agreed.
- (iii)** To advise the Schools Forum of the DSG Reserves carried forward at £2.8M.
- (iv)** To advise the Schools Forum of individual schools balances carried forward and the increasing number of schools in financial difficulty.

**12. DEVELOPING A STRATEGY FOR HARINGEY'S DEDICATED SCHOOLS GRANT (PAGES 59 - 72)**

To provide Schools' Forum with an overview of some of the emerging issues and challenges facing Haringey's Dedicated Schools Grant.

**13. UPDATE FROM WORKING PARTIES (PAGES 73 - 80)**

**EARLY YEARS (INCLUDING MINUTES 4/5/17)**

**HIGH NEEDS (INCLUDING MINUTES 5/5/17)**

**14. WORK PLAN 2017/18 (PAGES 81 - 84)**

To inform the Forum of the proposed work plan for 2017-18 and provide members with an opportunity to add additional items.

**15. ANY OTHER URGENT BUSINESS**

**16. DATE OF FUTURE MEETINGS**

- 19 October 2017
- 7 December 2017
- 11 January 2018
- 22 February 2018
- 17 May 2018
- 12 July 2018

