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## Haringey Schools Forum

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THURSDAY 12 JULY 2018 AT 15:45 HRS FOR 16:00 HRS – GLADESMORE COMMUNITY SCHOOL, CROWLAND ROAD, TOTTENHAM, LONDON N15 6EB

### **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 22 FEBRUARY 2018 (PAGES 1 - 4)**

**5. MATTERS ARISING**

**6. FORUM MEMBERSHIP (PAGES 5 - 10)**

To review and agree the Forum's membership for 2018-19

**7. UPDATE ON TUITION SERVICE (VERBAL REPORT)**

**8. THE SCHOOLS INTERNAL AUDIT PROGRAMME 2017-18 FEEDBACK (PAGES 11 - 18)**

To advise the Schools Forum of the outcomes of the 2017/18 audit programme and formal follow up audits for 2016/17 audits.

**9. GROWTH FUND UPDATE 2018-19 (PAGES 19 - 24)**

To inform members of the Growth Fund liabilities for 2018 -19.

**10. HIGH NEEDS BLOCK 2017/18 (PAGES 25 - 50)**

The purpose of this paper is to set out the budget outturn position for the High Needs Block 2017/18 and note the factors contributing to continued pressure on the High Needs Block as a result of increased demand and reduced budget.

To set out the budget position for 2018/19 and the agreed actions to manage demand for the High Needs Block across Mainstream Schools Special Schools, Alternative Provision and Hospital Provision 0-25 years.

To set out a high level forecast for the budget for 2019/20 to 2022/23 based on conservative assumptions in order to highlight the shortfall in budget for the next two years and the possible implications if mitigating actions proposed are not successful.

**11. ADMINISTRATIVE ARRANGEMENTS FOR THE ALLOCATION OF CENTRAL GOVERNMENT GRANTS PAID TO SCHOOLS VIA THE LOCAL AUTHORITY (PAGES 51 - 56)**

To comply with the Schools Forum (England) Finance Regulations in informing members of the arrangements for administering grants paid to schools.

**12. SCHOOLS BUDGET OUTTURN AND FINAL BUDGET ALLOCATION FOR DEDICATED SCHOOLS GRANT FOR 2017-18 (PAGES 57 - 70)**

- (i)** To advise the Schools Forum of the latest Dedicated Schools Grant allocations for 2017-18 and 2018-19.
- (ii)** To advise the School Forum of the 2017-18 DSG Outturn
- (iii)** To advise the Schools Forum of the Schools Balances carried forward from the 2017-18 financial year.
- (iv)** To advise the School Forum of individual schools balances carried forward and schools in financial difficulty.

**13. WORK PLAN 2018/19 (PAGES 71 - 72)**

To inform the Forum of the proposed work plan for 2018-19 and provide members with an opportunity to add additional items.

**14. UPDATE FROM WORKING PARTIES (IF ANY)**

**15. ANY OTHER URGENT BUSINESS**

**16. DATE OF FUTURE MEETINGS**

- **18 October 2018**
- **6 December 2018**
- **17 January 2019**
- **28 February 2019**
- **11 July 2019**

