

NOTICE OF MEETING

HARINGEY SCHOOLS FORUM

Thursday, 27th February, 2020, 3.45 pm - HARINGEY EDUCATION PARTNERSHIP TRAINING ROOM, HORNSEY SCHOOL FOR GIRLS, INDERWICK ROAD, LONDON N8 9JF

Quorum: 3

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 MEETING OF 16 JANUARY 2020 (PAGES 1 - 6)

5. MATTERS ARISING

6. THE SCHOOLS INTERNAL AUDIT PROGRAMME (PAGES 7 - 12)

To advise the Forum of the programme of internal audit work for 2020-21.

7. DEDICATED SCHOOLS GRANT – CSSB (TO FOLLOW) (PAGES 13 - 18)

To note the planned expenditure through the DSG Central Schools Services Block.

8. DEDICATED SCHOOLS BUDGET OUTTURN PROJECTION 2019-20 (PAGES 19 - 26)

- To provide an update on the financial position at Q3
- To update members on the DfE/ESFA recovery plan
- A revisit of Business Rates Surplus proposal

9. CONTINGENCY FOR SCHOOLS IN FINANCIAL DIFFICULTY (TO FOLLOW) (PAGES 27 - 46)

To update the Forum on Schools in Financial Difficulty.

10. EARLY YEARS BLOCK (PAGES 47 - 60)

To provide Forum members with an overview of the Early Years Block of DSG for 2020-21.

11. HIGH NEEDS BLOCK (PAGES 61 - 70)

This report sets out the proposed budget for the High needs Block 2020-21 and reports on the forecast outturn position for the High Needs Block across mainstream Schools Special Schools, Alternative Provision and Hospital Provision 0-25 years 2019/2020

12. WORK PLAN 2019-20 (PAGES 71 - 72)

To inform the forum of the updated work plan for the 2019-20 academic year and provide members with an opportunity to add additional items.

13. UPDATE FROM WORKING PARTIES

- EARLY YEARS WORKING GROUP (if any)
- HIGH NEEDS SUB GROUP (if any)

14. INFORMATION ITEMS (PAGES 73 - 78)

- UPDATE ON THE ALTERNATIVE PROVISION REVIEW

15. ANY OTHER URGENT BUSINESS

16. DATE OF FUTURE MEETINGS

- 25 June 2020