

# *Bristol Schools Forum*

**Agenda Tuesday, 26th November, 2019 at 5.00 pm**

**The Writing Room - City Hall, College Green, Bristol, BS1 5TR**

**please note meeting starts at 5.00 pm –tea and coffee available from 4.30pm**

	<b>Start</b>	<b>Item</b>	<b>Action</b>	<b>Owner</b>	<b>Paper</b>
1.	05:00	Welcome	A	Chair	
2.	05:05	Forum standing business (a) Apologies for Absence (b) Confirmation meeting is quorate (c) Appointment of new members/Resignations: <i>New Members:</i> William Brown - NEU Rob Davies – Nursery School Governor Ruth Pickersgill – Secondary Academy Governor Steph Williams – Primary Academy Head ( <i>from Jan 20</i> ) (d) Notification of Vacancies: <ul style="list-style-type: none"> <li>• One Primary Academy Head;</li> <li>• Three Primary Maintained Heads;</li> <li>• Two Primary Academy Governors;</li> <li>• Two Secondary Academy Heads.</li> </ul> (e) Declarations of Interest	A	Clerk	
3.	05:10	Minutes of the previous meeting - 25th September 2019 (a) To confirm as a correct record (b) Matters arising not covered on agenda	A	Chair	3 - 11
4.	05:15	Update from Director: Education and Skills	I	Alison Hurley	
5.	05:35	Dedicated School Grant (DSG) Budget Monitor 2019-20	I	Graham Booth	12 - 15
6.	06:00	Draft proposals for the use of DSG 20/21	De	Graham Booth	16 - 20
7.	06:20	De-delegation	De	Graham Booth	21 - 26
8.	06:40	Schools Block 2020/21	Di	Graham Booth	27 - 40
9.	07:00	Trading with Schools Annual Report	I		41 - 65
10.	07:15	HR System: iTrent	I		66 - 67
11.	07:30	Any Other Business			

(\*) A = Admin, I = Information, De = Decision required, C = Consultation, Di = Discussion

**Clerk:** Corrina Haskins email: [corrina.haskins@bristol.gov.uk](mailto:corrina.haskins@bristol.gov.uk) Tel: 0117 35 76519 City Hall

**Chair:** Carew Reynell (contact via clerk)

## **FUTURE MEETINGS**

<b>Date</b>	<b>Items</b>
15 January 2020	Budget monitor Final proposals for the use of DSG and the funding formula Presentation on Early Years funding (GB to lead) High Needs Schools Forum constitution and composition
31 March 2020	Scheme for Financing Schools
13 May 2020	Place Planning/Growth Fund
15 July 2020	