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| DATE & TIME OF MEETING: | Thursday, 23 May 2019 @ 2pm |
| CHANGE OF VENUE: | Selby Community House, Portholme Road, Selby, YO8 4QQ |
| Please confirm attendance by e-mail to deborah.wilbor@northyorks.gov.uk or telephone 01609 532727. | |

Important information for those attending:

Declaration of Interests

Members of the Schools Forum who have an interest in an agenda item beyond the generality of the group they represent are required to declare the existence and nature of that interest to the Chair prior to the start of the meeting. *Further information can be found in paragraph 13 of the constitution of the North Yorkshire Schools Forum.*

Voting

Voting on proposals in relation to the school and early years funding formulae may only be undertaken by (i) those listed as “Schools’ Members” on the Membership page of this agenda and (ii) the Early Years representative.

Where a phase-related de-delegation proposal requires a vote, only schools’ members representing schools within that phase may vote.

All members are entitled to vote on proposals other than those relating to the funding formulae.

Observers cannot vote on any proposal brought before the Schools Forum.

Voting requirements will be clearly identified in the agenda item.

Information only reports

Reports marked for information only will not, under normal circumstances, be presented to the Schools Forum. Any comments or questions arising from the report should be directed to the Clerk who will either (i) seek a response from the author or (ii) request their attendance in order to respond directly to the members of the Schools Forum.

General Public

Meetings of the Schools Forum are public meetings

The Chair will request that any members of the public leave the meeting for items marked as confidential and which involve the likely disclosure of exempt information as defined in part 1 of Schedule 12A of the Local government Act 1972.

Further information can be found in paragraph 11 of the constitution of the North Yorkshire Schools Forum.

Agenda

Part 1: Procedural

| Item | Title | Lead |
|------|---|-------|
| 1.1 | Welcome and apologies | Chair |
| 1.2 | Membership update | Chair |
| 1.3 | Minutes from the previous meeting and matters arising | Chair |
| 1.4 | Notification of other urgent business | Chair |

Part 2: Business

| Item | Title | Lead |
|------|--|--|
| 2.1 | Constitution and Membership | Howard Emmett |
| 2.2 | Election of Deputy Chair | Howard Emmett |
| 2.3 | Learning Trust and Locality Board Update | Verbal Jen Cave |
| 2.4 | Capital Programme Update | Andrew Dixon |
| 2.5 | High Needs Funding and Teacher's Pay Grant for Special Schools & PRS | Howard Emmett |
| 2.6 | Selby Free School | Verbal Jane le Sage/ Howard Emmett |
| 2.7 | School Funding Survey, High Needs Call for Evidence and f40 Lobbying | Howard Emmett |

Part 3: Future Agendas - 2019

| Date | Time | Venue | Forward Plan/Agenda Items |
|--------------|--------|------------------------------|---------------------------|
| 23 May 2019 | 2.00pm | Selby Community House | |
| 26 September | 2.00pm | Scarborough Library | |
| 13 November | 2.00pm | Cedar Court Hotel, Harrogate | |
| 12 December | 2.00pm | County Hall, Northallerton | |

Part 4: Proposed Future Meetings - 2020

| Date | Time | Venue | Forward Plan/Agenda Items |
|--------------|-------------|-------------------------------|----------------------------------|
| 23 January | 2.00pm | County Hall, Northallerton | |
| 12 March | 2.00pm | County Hall, Northallerton | |
| 21 May | 2.00pm | County Hall, Northallerton | |
| 17 September | 2.00pm | County Hall, Northallerton | |
| 12 November | 2.00pm | County Hall, Northallerton | |
| 10 December | 2.00pm | County Hall, Northallerton | |