Education Board

Date: Wednesday, 18th January, 2017 Time: 8.15am – 11.00am

Place: Johnson Room - Tickfield Centre

Contact: Robert Harris

Email: committeesection@southend.gov.uk

<u>A G E N D A</u>

1 Apologies, substitutions and introductions 2 Membership (Pages 1 – 2) 10 • List of current members (attached) • Appointments • Vacancies 3 Minutes of the meeting held on 7th December 2016 and matters arising not covered elsewhere on the agenda (Pages 3 -12) – Minutes attached 4 Summary Action Sheet (Pages 13-14) – attached 5 SLA with Seabrook: Funding of Nurture Bases (Pages 15-48) – paper attached Outcome: To agree the report 6 Early Years National Funding Formula – paper to follow Outcome: to note the report **** School Finance Matters 7 Schools Budget 2017/18 (Pages 49-56) – paper attached Outcome: To agree the report 8 Implications of the NFF Consultation: IA 15 Discussion – report to follow	Agenda	Focus/Outcome Required	Lead	Time
List of current members (attached) Appointments Vacancies Minutes of the meeting held on 7th December 2016 and matters arising not covered elsewhere on the agenda (Pages 3 -12) – Minutes attached Summary Action Sheet (Pages 13-14) - attached SLA with Seabrook: Funding of Nurture Bases (Pages 15-48) – paper attached Outcome: To agree the report Early Years National Funding Formula – paper to follow Outcome: to note the report *** School Finance Matters To Schools Budget 2017/18 (Pages 49-56) – paper attached Outcome: To agree the report Implications of the NFF Consultation: IA 15	1			5
Appointments Vacancies Minutes of the meeting held on 7th December 2016 and matters arising not covered elsewhere on the agenda (Pages 3 -12) – Minutes attached Mammary Action Sheet (Pages 13-14) – attached Summary Action Sheet (Pages 13-14) – attached Minutes attached Summary Action Sheet (Pages 13-14) – attached Minutes attached Minutes attached Summary Action Sheet (Pages 13-14) – attached Minutes attached Dutcome: To agree the report Minutes attached Automic To agre	2	Membership (Pages 1 – 2)		10
December 2016 and matters arising not covered elsewhere on the agenda (Pages 3 -12) – Minutes attached 4 Summary Action Sheet (Pages 13-14) - attached 5 SLA with Seabrook: Funding of Nurture Bases (Pages 15-48) – paper attached Outcome: To agree the report 6 Early Years National Funding Formula – paper to follow Outcome: to note the report *** School Finance Matters 7 Schools Budget 2017/18 (Pages 49-56) – paper attached Outcome: To agree the report 8 Implications of the NFF Consultation: IA 15		Appointments		
5 SLA with Seabrook: Funding of Nurture Bases (Pages 15-48) – paper attached Outcome: To agree the report 6 Early Years National Funding Formula – paper to follow Outcome: to note the report *** School Finance Matters 7 Schools Budget 2017/18 (Pages 49-56) – paper attached Outcome: To agree the report 8 Implications of the NFF Consultation: IA 15	3	December 2016 and matters arising not covered elsewhere on the agenda (Pages	Chair	5
Bases (Pages 15-48) – paper attached Outcome: To agree the report 6 Early Years National Funding Formula – paper to follow Outcome: to note the report *** School Finance Matters 7 Schools Budget 2017/18 (Pages 49-56) – IA 20 paper attached Outcome: To agree the report 8 Implications of the NFF Consultation: IA 15	4			5
paper to follow Outcome: to note the report *** School Finance Matters *** 7 Schools Budget 2017/18 (Pages 49-56) — IA paper attached Outcome: To agree the report 8 Implications of the NFF Consultation: IA 15	5	Bases (Pages 15-48) – paper attached	IMc	10
7 Schools Budget 2017/18 (Pages 49-56) — IA 20 paper attached Outcome: To agree the report 8 Implications of the NFF Consultation: IA 15	6	paper to follow	EH	20
paper attached Outcome: To agree the report 8 Implications of the NFF Consultation: IA 15	***	School Finance Matters	***	
	7	paper attached	IA	20
Outcome: To note	8	Discussion – report to follow	IA	15

9	SEN High Needs – report to follow	IA/IMc	10
	Outcome: To note		
***	Education Board Matters	***	
10	Secondary School Pupil Places – report to follow	CB/BM	10
11	Report from SPWG – report to follow	MB	10
12	Information Items for noting		
	a) Ambitions Document Launch – to be tabled at the meeting for information		5
13	Items for next meeting	ALL	5
14	Dates for 2017/18 Academic Year	RH	5