

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

A G E N D A

Agenda	Focus/Outcome Required	Lead	Time
1	Apologies, substitutions and introductions		5
2	Membership (Pages 1 – 2) <ul style="list-style-type: none">• List of current members (attached)• Appointments• Vacancies		10
3	Minutes of the meeting held on 7th December 2016 and matters arising not covered elsewhere on the agenda (Pages 3 -12) – Minutes attached	Chair	5
4	Summary Action Sheet (Pages 13-14) - attached		5
5	SLA with Seabrook: Funding of Nurture Bases (Pages 15-48) – paper attached <i>Outcome: To agree the report</i>	IMc	10
6	Early Years National Funding Formula – paper to follow <i>Outcome: to note the report</i>	EH	20
***	<u>School Finance Matters</u>	***	
7	Schools Budget 2017/18 (Pages 49-56) – paper attached <i>Outcome: To agree the report</i>	IA	20
8	Implications of the NFF Consultation: Discussion – report to follow <i>Outcome: To note</i>	IA	15

9	SEN High Needs – report to follow <i>Outcome: To note</i>	IA/IMc	10
***	<u>Education Board Matters</u>	***	
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