

# SOUTHEND-ON-SEA BOROUGH COUNCIL

## Education Board

Date: Wednesday, 15th March, 2017

Time: 8.15 am – 11.15am

Place: Darwin Room - Tickfield Centre

Contact: Robert Harris

Email: [committeesection@southend.gov.uk](mailto:committeesection@southend.gov.uk)

### A G E N D A

Agenda	Item	Lead	Time
1.	Apologies, Substitutions & Introductions	Chair	5
2.	Membership – report to be tabled	RH	5
3.	a) Minutes of the meeting held on 18 <sup>th</sup> January 2017 and matters arising not covered elsewhere on the agenda – Minutes attached  b) Summary Action Sheet -attached	Chair	5
	<u>Schools Forum Matters</u>		
4.	Schools Budget 2016/17 – Forecast Outturn – report attached	IA	15
5.	NFF Consultation Update on current position – paper attached	IA/BM	10
6.	Update on arrangements for monitoring effectiveness of SLA's – Verbal report (no papers)	BM / CB	5
7.	High Needs Funding – report to follow	IMcF	10
	BREAK: 5-10 minutes recess		

	<b><u>Education Board Matters</u></b>		
<b>8.</b>	<b>Secondary School Pupil Places –</b> report to follow	CB	10
<b>9.</b>	<b>PriceWaterHouse Coopers Audit</b> <b>and Action Plan –</b> report attached	BM	10
<b>10.</b>	<b>Area Based Review Update –</b> Verbal report (no papers)	AMc	10
<b>11.</b>	<b>Education Department Service</b> <b>Learning Plan 2017/18 –</b> report attached	BM	10
<b>12.</b>	<b>Updates from Sub Groups –</b> Vulnerable Learners Sub Group (VLSG) Terms of Reference attached	BM	5
<b>13.</b>	<b>SBC Staffing Structure and</b> <b>Changes Update –</b> Verbal report (no papers)	BM	10
<b>14.</b>	<b>Any other business</b>  <b>(a) Apprenticeship Levy –</b> verbal report (no papers)	CJ	10
<b>15.</b>	<b>Date and time of future meetings</b>	RH	5