

**Southend-on-Sea Education Board  
Wednesday 11<sup>th</sup> October 2017**

I confirm that a meeting of the Education Board ('Schools Forum') will be held on **Wednesday 11<sup>th</sup> October 2017 at 8.15am to 11.30am.**

The meeting will be held at the Tickfield Centre in the Darwin Room (front).

Robert Harris  
Clerk to the Forum

**A G E N D A**

<b>Agenda</b>	<b>Item</b>	<b>Lead</b>	<b>Time</b>
1.	<b>Apologies, Substitutions &amp; Introductions</b>  (AOB not on the agenda to be identified and dealt with at the discretion of the Chairman).	Chair	5
2.	<b>Membership – report to be tabled</b>	RH	5
3.	<b>a) Minutes of the meetings held on 7<sup>th</sup> June and 6<sup>th</sup> July 2017 - Minutes attached Pages 13-14)</b>  <b><u>Matters Arising:</u></b>  - 30 hour entitlement - Provision of Secondary School Places	Chair  EH BM	10
	<b><u>Schools Forum Matters</u></b>		
4.	<b>Schools Budget 2017/18 Forecast Outturn – report to follow</b>	PG	10
5.	<b>National Funding Formula – Schools and High Needs Funding Reform – report to follow</b>	IA	10

	<b><u>Education Board Matters</u></b>		
7.	<b>School Performance Outcomes</b> – Report to Cabinet 19/09/17 attached for information (Pages 15-26)	BM	5
8.	<b>Review of Alternative Provision</b> – Report from the People Scrutiny Committee – In-depth Scrutiny Review of Alternative Provision June 2017 attached for information (Pages 27-44)	BM	5
9.	<b>SEND Peer Review</b> – Report attached (Pages 45-54)	BM	5
10.	<b>Operational Review of Education Board and Sub Groups (also covering PwC Audit Recommendations)</b> – Report attached (Pages 55-66)	BM ALL (for discussion)	10
11.	<b>Feedback from Sub Group Chairs:</b>  (a) School Performance S.G. – Neil Houchen (b) Vulnerable Learners S.G. – Jackie Mullan (c) Resources S.G.	NH  JM  TBD	5  5  5
12.	<b>Update on Current Matters:</b>  (a) Catchment Area/School Admission Arrangements; (b) Free School; (c) New data protection regulations from May 2018  Verbal update (no papers)	BM	10
12.	<b>Any other business</b>		10
13.	<b>Date and time of future meetings</b>	RH	5
	Tuesday 5 <sup>th</sup> December 2017 Tuesday 16 <sup>th</sup> January 2018 Tuesday 13 <sup>th</sup> March 2018 Tuesday 5 <sup>th</sup> June 2018		