SOUTHEND-ON-SEA EDUCATION BOARD Date: Tuesday, 5th December, 2017

I confirm that a meeting of the Education Board ('Schools Forum') will be held on **Tuesday 5**th **December 2017 at 8.15am to 11.30am**.

The meeting will be held at the Tickfield Centre in the Seacole Room.

Robert Harris Clerk to the Forum

AGENDA

Agenda	Item	Lead	Time
1	Apologies, Substitutions &	Chair	5
	Introductions		
	(AOB not on the agenda to be identified and dealt with at		
	the discretion of the Chairman).		
2	Update on membership	Chair	5
	Approval of new members, including sub groups		
	Vacancies still resulting		
3	Minutes of the meetings held on 17 th October 2017	All	15
	Matters Arising:		
	Schools Forum Matters	1	-
4	Dedicated Schools Grant 2017/18 Forecast Outturn	PG/IA	45
	and Schools Budget 2018/19		
5	Service Level Agreements held by SBC	BM	10
	Verbal report for information only at this stage		
	NB. Placeholder for the March Education Board:		
	High Needs Block 18-19 Budget		
	Early Years funding option paper		
	• Education Board Matters		
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6	School Performance and Improvement Strategy	BM	15
7	Feedback from the sub groups		
	School Performance Sub Group	NH	10
	2. Vulnerable Learners Sub Group	JM	10
	3. Resources Sub Group	RB	10
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8	Matters of the moment	BM	10
	For information for Board		
		1	1

10	Date of next meetings: Tuesday 16th January 2018 Tuesday 13th March 2018 Tuesday 5th June 2018	
	Meeting close	