

SOUTHEND-ON-SEA BOROUGH COUNCIL

Education Board

Date: Tuesday, 16th January, 2018

Time: 8.15 am

Place: Darwin Room - Tickfield

Contact: Robert Harris - Principal Democratic Services Officer

Email: committeesection@southend.gov.uk

A G E N D A

- 1 Apologies, Substitutions & Introductions**
- 2 Membership**
- 3 Minutes of the meeting held on 5th December 2017 (Pages 1 - 6)**
Matters arising:
 - Provision of Secondary School Places
 - Update on primary catchment review
 - Action Log
- **** Schools Forum Matters**
- 4 Dedicated Schools Grant budget 2018/19 (Pages 7 - 14)**
- 5 High Needs Funding - progress report on task and finish group**
- **** Education Board Matters**
- 6 Revisit annual plan for Board - reprioritisation of future meetings (Pages 15 - 16)**
- 7 Feedback from Sub Group Chairs (written)**
 - (a) School Performance S.G. – Neil Houchen
 - (b) Vulnerable Learners S.G. – Sarah Greaves
 - (c) Resources S.G. – Robin Bevan
- 8 Update on Current Matters:**
 - (a) Acadamisation and inspection - verbal update (no papers)
- 9 Any Other Business**
- 10 Date and time of future meetings**
Including dates post June
Tuesday 13th March 2018
Tuesday 5th June 2018