

Education Board
(formerly referred to as the Schools Forum)
Date: Tuesday, 4th June, 2019
Time: 8.15 am
Place: Tickfield Centre, Johnson Room
Contact: Robert Harris, Clerk to the Board
Email: committeesection@southend.gov.uk

A G E N D A

Agenda	Item	Lead	Time
1.	Apologies for absence	Chair	5mins
2.	Minutes of the meeting held on 26th March 2019 – Minutes attached	Chair	5mins
3.	Matters arising (not covered elsewhere on the agenda) Item 8(c) Refers – Data-sharing	Chair BM/TD	5mins
4.	Education Board Membership, Vacancies (including attendance) Papers for discussion (to follow)	RH	10mins
	<u>Schools Forum Matters</u>		
5.	Dedicated School Grant (DSG) Final Outturn 2018/19 Report attached for decision	PG	20mins
6.	Dedicated School Grant (DSG) High Need Detailed Budget Allocations 2019/20 Report attached for decision	PG/GB	20mins
7.	Maintained and Academy School Year End Balances Resources Sub Group feedback (no papers)	RB	5mins
8.	Public Duties Update Verbal update (no papers) for decision	RB	10mins
9.	Commissioning and Procurement of Service Level Agreements Verbal update (no papers) for noting	BM	10mins

	<u>Education Board Matters</u>		
10.	Inclusion Report for discussion and awareness (to follow)	BM	10mins
11.	Written Statement of Action (WSOA) Verbal update for noting (no papers)	BM	10mins
12.	Schools and other updates (a) Southend Council Update following local elections and appointment of Cabinet, etc Verbal update (no papers) (b) National Announcements and Consultations (Verbal update – no papers) (c) School Updates (verbal – no papers) (d) Children’s Services Inspection (e) Cecil Jones (verbal update – no papers)	RH BM BM BM	15mins
13.	Report back from Sub Groups (a) VLSG – draft minutes attached (b) RSG – draft minutes attached	SG Chairs	10mins
14.	Consideration of Annual Plan for Education Board Agenda Paper attached for decision/discussion	ALL	10mins
15.	Any other business (to be notified to the Chair/Clerk prior to the meeting)	ALL	10mins
16.	Date and time of future meetings 22 nd October 2019 at 08.15am 17 th December 2019 at 08.15am 21 st January 2020 at 08.15am 17 th March 2020 at 08.15am	RH	5mins

