AGENDA

Southend-on-Sea Education Board

Wednesday 24th June 2020

I confirm that a meeting of the Schools Forum/Education Board will be held on **Wednesday 24**th **June 2020 at 8.15am.**

The meeting will be held virtually via MS Teams.

Robert Harris robertharris@southend.gov.uk Clerk to the Forum

Agenda	Item	Lead	Time
1.	Apologies for absence	Chair	5mins
2.	Minutes of the meeting held on 17 th December 2019 – Minutes attached	Chair	5mins
3.	Matters arising (not covered elsewhere on the agenda)	Chair	5mins
4.	Education Board Membership and Vacancies Verbal update and current membership attached	RH	5mins
5.	Education response to Covid-19 (including implications) Verbal report (no papers)	BM	10mins
	Schools Forum Matters		
6.	Final Outturn for Dedicated Schools Grant 2019/20 Report for decision attached	PG	15mins
7.	High Needs Block detailed budget allocation 2020/21 Report for decision attached	PG	20mins

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	Education Board Matters			
	Note: Items 11 and 13 are Education Board matters and will be dealt with under Part 2 below.			
8.	Report back from Sub Groups	SG Chairs	10mins	
	RSG – draft minutes attached			
9.	Any other business (to be notified to the Chair/Clerk prior to the start of the meeting)	ALL	10mins	
10.	Exclusion of the Public			
	In accordance with paragraphs 65 to 67 of the Education Board Constitution, the press and public, be excluded for the items of business set out below in line with relevant legislation (such as the Data Protection Act) on the grounds that the matters contain sensitive information.			
11.	Place Planning Update Verbal report (no papers)	СВ	10mins	
12.	Provision of Alternative Provision – Update Report for decision attached	СВ	10mins	
	Note: This is a Schools Forum matter			
13.	Early Years sustainability Report for decision to follow	EH	10mins	