

# Education Board

Date: Tuesday, 20th October, 2020

Time: 8.15 am

Place: Virtual Meeting - MS Teams

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## AGENDA

Agenda	Item	Lead	Time
1.	<b>Appointment of Chair and Vice-Chair</b>	RH	10mins
2.	<b>Apologies for absence</b>	RH	5mins
3.	<b>Minutes of the meeting held on 24<sup>th</sup> June 2020</b> (Pages 1 - 6)  Minutes attached	Chair	5mins
4.	<b>Matters arising (not covered elsewhere on the agenda)</b>	Chair	5mins
5.	<b>Education Board Membership, Vacancies and attendance</b> (Pages 7 - 8)  Verbal update and current membership attached	RH	5mins
	<b><u>Schools Forum Matters</u></b>		
6.	<b>Dedicated Schools Grant 2021/22 Budget Planning and 2020/21 Budget Update</b> (Pages 9 - 24)  Report for decision attached	PG	30mins
	<b><u>Education Board Matters</u></b>		
7.	<b>Education Response to Covid-19</b>  Discussion item (No papers) Collective view of the response to the pandemic so far, and what steps does the Board need to take to mitigate the next phase	BM	20mins

<b>8.</b>	<p><b>Fair Access Protocol Sharing Update</b> (Pages 25 - 48)</p> <p>Verbal update (no papers)</p> <p>(Fair Access Protocol document attached for information)</p>	CB	10mins
<b>9.</b>	<p><b>Report back from Sub Groups</b> (Pages 49 - 62)</p> <p>RSG held 5<sup>th</sup> October 2020 – draft minutes attached</p> <p>School Performance Sub Group held 4<sup>th</sup> March 2020 – minutes attached</p> <p>Vulnerable Learners Sub Group held 1<sup>st</sup> October 2020 - minutes attached</p>	SG Chairs	10mins
<b>10.</b>	<p><b>Any other business</b> (to be notified to the Chair/Clerk prior to the start of the meeting)</p>	ALL	10mins
<b>11.</b>	<p><b><u>Exclusion of the Public</u></b></p> <p>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.</p>		
<b>12.</b>	<p><b>Primary School Place Planning Update</b> (Pages 63 - 66)</p> <p>Confidential report for noting attached</p>	CB	10mins