

**Southend-on-Sea Education Board
Tuesday 13th December 2022**

I confirm that a meeting of the Education Board (formerly the Schools Forum) will be held on **Tuesday 13th December 2022 at 8.30am.**

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

Robert Harris

Clerk to the Forum

AGENDA

Agenda	Item	Lead	Time
1.	Apologies for absence	RH	5mins
2.	Minutes of the meeting held on Tuesday 18th October 2022 Minutes attached	Chair	5mins
3.	Matters arising (not covered elsewhere on the agenda)	Chair	10mins
4.	Education Board Membership and Vacancies Report for decision attached	RH	10mins
	<u>Schools Forum Matters</u>		
5.	Dedicated Schools Grant (DSG) 2023/24 Budget Planning and 2022/23 Forecast Outturn Report for decision to be attached	PG	30mins
	<u>Education Board Matters</u>		
6.	Inclusion Review Update Report for noting to be attached	SG/CB	20mins
7.	Report back from Sub Groups a) Resources Sub-Group held on 4 October 2022 – Draft Minutes attached	Chairs RB	15mins

8.	Any other business (to be notified to the Chair/Clerk prior to the start of the meeting)	ALL	10mins
9.	Date, time and Venue of future meetings 17 th January 2023 at 8.30am 21 st March 2023 at 8.30am 20 th June 2023 at 8.30am	RH	5mins