

Agenda

Herefordshire schools forum

Date: **Friday 13 January 2023**

Time: **9.30 am**

Place: **online meeting**

Notes: Please note the time, date and venue of the meeting.

For any further information please contact:

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If you would like help to understand this document, or would like it in another format or language, please call Sarah Buffrey, Governance Services on 01432 260176 or e-mail sarah.buffrey@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Herefordshire schools forum

Membership

Chairman	Kathy Weston	Local Authority Maintained Primary School
Vice-Chairman	Alison Banner	LA maintained secondary schools
	David Bennett	Academies
	Christine Bryan	Academies
	Alex Davies	Academies
	Paul Deneen	Trade Unions
	Nicki Emmett	Academies
	Richard Foster	Academies (primary)
	Nicki Gilbert	LA Special Schools
	Andy Gosling	Secondary Governors
	Georgie Griffin	Primary Governors
	Edward Gwillim	16-19 Providers
	Sue Jenkins	Local Authority Maintained Primary School
	Paul Jennings	Academies
	Steve Kendrick	Local Authority Maintained Primary School (with Nursery)
	Tim Knapp	Academies
	Tracey Kneale	Local Authority Maintained Primary School
	Chris Lewandowski	Trade Unions
	Sian Lines	Diocese of Hereford
	Rose Lloyd	Early Years
	Sheila Taylor	Academy Special Schools

Agenda

		Pages
1.	<p>APOLOGIES FOR ABSENCE</p> <p>To receive apologies for absence.</p>	
2.	<p>NAMED SUBSTITUTES (IF ANY)</p> <p>To receive any details of Members nominated to attend the meeting in place of a Member of the Forum.</p>	
3.	<p>DECLARATIONS OF INTEREST</p> <p>To receive any declarations of interest by Members in respect of items on the Agenda.</p>	
4.	<p>MINUTES</p> <p>To approve the minutes of the meeting held on 7 October 2022.</p>	5 - 16
5.	<p>SCHOOLS BUDGET 2023/24</p> <p>To agree final budget proposals for recommendation to the cabinet member for children and families for school budgets, central school services and early years within the Dedicated Schools Grant (DSG) for 2023/24.</p>	17 - 38
6.	<p>DEDICATED SCHOOLS GRANT - DEFICIT MANAGEMENT PLAN</p> <p>To approve the Dedicated Schools Grant (DSG) management plan subject to any amendments prior to submission to the Department for Education (DfE).</p>	39 - 56
7.	<p>LOCAL MANAGEMENT OF SCHOOLS - SCHEME AMENDMENT</p> <p>The Department for Education has advised that the Consistent Financial Reporting guidance does not permit schools to transfer revenue to capital in advance of spend. In order to accommodate this advice the Local Management of Schools scheme requires amendment to introduce a new category for committed revenue balances and to exclude these balances from the 20% balance clawback scheme for the financial year 2022-23 and future financial years. Local authority maintained school members are asked to approve the changes to the LMS scheme.</p>	57 - 62