

Schools Forum Agenda

Date: **Monday 11 October 2010**

Time: **5:00 – 7:00pm**

Venue: **Lewisham Learning and Development Centre**

Order of Business

1. **Minutes of Meetings: - Minutes of the meeting held on the 15 July 2010.**
2. **Matters Arising**
3. **DSG Formula Consultation – Dave Richards.** **For Discussion and Decision**

The Department for Education have issued a consultation on School Funding, it mainly covers the new proposed pupil premium. This paper gives further details and considers the response that is due by 18 October.
4. **Current budget pressures including bulge classes - Dave Richards** **For discussion and Decision**

A report to consider the financial pressure being created by the bulge classes and other budget monitoring issues
5. **Academies update – Dave Richards** **For Discussion**

To consider the current financial proposals for funding Academies.
6. **Update on Fraudulent Standing Orders - Alan Docksey** **For Discussion**

An update regarding fraudulent standing orders that had been set up on employees personal bank accounts.
7. **Report on Innovation Grant - Dave Richards** **For Discussion and Decision**

To update members on the scheme and to consider wider publicity of the scheme.
8. **Any other Business**

Dates of Future Meetings

18 November 2010

20 January 2011

17 March 2011

19 May 2011

Future agenda Items

18-Nov	Election of Chair and Vice-Chair Budget monitoring Report S52 Benchmarking Budget setting Finance Manual changes Audit Update Scheme of delegation changes
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