

Schools Forum

Wednesday 19 June 2024 at 6.00 pm

This will be undertaken as an online virtual meeting.

The meeting will be open for the press and public to attend or alternatively can be followed via the live webcast. The link to follow proceedings via the live webcast is available [HERE](#)

Membership:

School Members	
Nursery	
Nisha Lingam	Head
Angela Turner	Governor

Primary	
Vacancy	Head
Michelle Ginty	Head
Melissa Loosemoore	Head
Raphael Moss	Head
Vacancy	Governor
Vacancy	Governor
Michael Odumosu	Governor
Ernest Toquie	Governor
Cassie Lloyd Perrin	Governor

Secondary	
Vacancy	Head (maintained)
Andy Prindiville	Head
Jude Enright	Head
Gerard McKenna	Head
Vacancy	Governor
Martin Beard	Governor
Mike Heiser (Chair)	Governor

Special Education Needs	
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Nick Cooper	Head
Jayne Jardine	Head

<u>Pupil Referral Unit</u>	
Ranjna Shiyani	

<u>Academy Members</u>	
<u>Primary</u>	
Vacancy	Head
Jo Jhally	Governor

Non School Members

<u>Early Years PVI</u>	Paul Russell
	Wioletta Bura

<u>Councillor/s</u>	Councillor Grahl, Cabinet Member for Children, Young People & Schools
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<u>Trade Union</u>	John Roche/Jennifer Cooper
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<u>16-19 Provider Representative</u>	Vacancy
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<u>Officers</u>	Folake Olufeko, Head of Finance
	Shirley Parks, Director Education Partnerships and Strategy

For further information contact: Abby Shinhmar, Governance Officer
 Email: abby.shinhmar@brent.gov.uk; Tel: 020 8937 2078

For electronic copies of minutes and agendas please visit:
[Council meetings and decision making | Brent Council](#)

Notes for Members - Declarations of Interest:

If a Member is aware they have a Disclosable Pecuniary Interest* in an item of business, they must declare its existence and nature at the start of the meeting or when it becomes apparent and must leave the room without participating in discussion of the item.

If a Member is aware they have a Personal Interest** in an item of business, they must declare its existence and nature at the start of the meeting or when it becomes apparent.

If the Personal Interest is also significant enough to affect your judgement of a public interest and either it affects a financial position or relates to a regulatory matter then after disclosing the interest to the meeting the Member must leave the room without participating in discussion of the item, except that they may first make representations, answer questions or give evidence relating to the matter, provided that the public are allowed to attend the meeting for those purposes.

***Disclosable Pecuniary Interests:**

- (a) **Employment, etc.** - Any employment, office, trade, profession or vocation carried on for profit gain.
- (b) **Sponsorship** - Any payment or other financial benefit in respect of expenses in carrying out duties as a member, or of election; including from a trade union.
- (c) **Contracts** - Any current contract for goods, services or works, between the Councillors or their partner (or a body in which one has a beneficial interest) and the council.
- (d) **Land** - Any beneficial interest in land which is within the council's area.
- (e) **Licences**- Any licence to occupy land in the council's area for a month or longer.
- (f) **Corporate tenancies** - Any tenancy between the council and a body in which the Councillor or their partner have a beneficial interest.
- (g) **Securities** - Any beneficial interest in securities of a body which has a place of business or land in the council's area, if the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body or of any one class of its issued share capital.

****Personal Interests:**

The business relates to or affects:

- (a) Anybody of which you are a member or in a position of general control or management, and:
 - To which you are appointed by the council;
 - which exercises functions of a public nature;
 - which is directed is to charitable purposes;
 - whose principal purposes include the influence of public opinion or policy (including a political party or trade union).
- (b) The interests a of a person from whom you have received gifts or hospitality of at least £50 as a member in the municipal year;

or

A decision in relation to that business might reasonably be regarded as affecting the well-being or financial position of:

- You yourself;
- a member of your family or your friend or any person with whom you have a close association or any person or body who is the subject of a registrable personal interest.

Agenda

Introductions, if appropriate.

Item	Page
1 Apologies for Absence and Membership	
2 Declarations of Interest	
3 Deputations (if Any)	
4 Minutes of the Previous Meeting	1 - 8
To approve the minutes of the previous meeting as a correct record.	
5 Actions Arising	
To consider any actions arising from previous meetings.	
6 Dedicated Schools Grant Financial Final Outturn 2023-24	9 - 22
This report sets out the final Dedicated Schools Grant (DSG) outturn against the budget set for 2023/24 and provides detail on the in-year 2023/24 surplus of £0.6m.	
7 Scheme for Financing Schools & Schools Financial Regulations 2024-25	23 - 126
This report details the changes to be implemented to the Scheme for Financing Schools and the Schools Financial Regulations for the financial year 2024/25, following the initial update to Schools Forum in February 2024.	
8 Brent Mainstream School's Banding Matrix Review	127 - 134
This report sets out how a SEND Resource Allocation System (RAS) could improve transparency and consistency of decision-making and provide some savings against the High Needs Block (HNB).	
9 Any Other Urgent Business	

10 Dates of Future Meetings

To note the schedule of dates for future meetings during 2024/25 as follows:

- Thursday 14 November 2024
- Tuesday 10 December 2024 (additional date if needed)
- Monday 27 January 2025
- Thursday 13 February 2025

Date of the next meeting: Thursday 14 November 2024



Please remember to ***SWITCH OFF*** your mobile phone during the meeting.

- The meeting room is accessible by lift and seats will be provided for members of the public. Alternatively, it will be possible to follow proceedings via the live webcast [HERE](#)