

# **MEETING of the MILTON KEYNES SCHOOL FORUM**

**THURSDAY 12 JULY 2012**

**3.00 – 5.00 PM**

**ACORN HOUSE,  
381 MIDSUMMER BOULEVARD  
CENTRAL MILTON KEYNES  
MK9 3HS**

**For more information about the meeting please contact Sue Butler on (01908) 252580 or e-mail: [sue.butler@milton-keynes.gov.uk](mailto:sue.butler@milton-keynes.gov.uk)**

## **1) Apologies**

## **2) Minutes and Matters Arising**

To receive as a correct record, the Minutes of the meeting held on 24 May 2012.

## **3) Membership (Michael Bracey)**

To receive an update on the membership of the Schools Forum.

## **4) Draft Schools Forum Regulations 2012 (Michael Bracey)**

To consider the implication of the proposed Schools Forum Regulations that are due to come into force in early October.

## **5) Draft Consultation on School Funding Reform (Andrew Whitaker)**

To seek the Schools Forum's approval to consult on changes to the funding formula, required by the DfE's School Funding Reform, to be implemented from April 2013.

## **6) Alternative Education (Maggie Bovair)**

To receive a report on the provision of Alternative Education and the 2011/12 outturn and 2012/13 budget for the MKBP.

## **7) Budget Monitoring and Final DSG Settlement (Penni Powers)**

To receive a report on the latest forecast outturn position of the schools budget 2012/13.

## **8) Schools Budgets, Licensed Deficit (Andrew Whitaker)**

To receive a report on the budget plans submitted by schools and one school that is requesting a licensed deficit budget.

## **9) School Balances (Andrew Whitaker)**

To receive a report on the level of balances held by schools as at 31<sup>st</sup> March 2012.

## 10) Forward Planning

To consider the issues that needs to be considered by the Schools Forum for the coming year.

- **25 October 2012**
  - Education Other Than at School
  - Consultation responses
  - Budget Monitoring
  - Budget Planning
  - Agree draft primary and secondary formula elements and unit rates
  
- **13 December 2012**
  - Further consultation
  - De- delegated budgets
  - High needs, pupils special schools, central expenditure and AP
  - Budget planning
  
- **10 January 2013**
  - Budget Monitoring 2012/13
  - Final DSG Settlement for 2013/14
  - Schools Budget
  - Agree final primary and secondary formula elements and unit rates
  - Agree high need pupil top up banding arrangements
  
- **May 2013**
  - Election of Chair and Vice chair
  - Provisional Outturn
  - Section 251

## 11) Any Other Business

If you wish to add any other business please let the clerk know at least 48 hours in advance of the meeting.

## 12) Dates of future meetings –

3pm – 5pm Thursday 25<sup>th</sup> October 2012  
3pm – 5pm Thursday 13<sup>th</sup> December 2012  
3pm – 5pm Thursday 10<sup>th</sup> January 2013

The proceedings at this meeting may be recorded for the purpose of preparing the Minutes of the meeting.

If you have any enquires about this agenda please contact Sue Butler on 01908 252580.