Birmingham Schools Forum

Thursday 23rd June 2022 2pm – 4pm Remote meeting via MS Teams

Present: Claire Henebury Maintained Nursery School Head Teacher representative

Maxine Charles Maintained Primary School Headteacher representative Mike Dunn Maintained Secondary School Head Teacher representative Denise Fountain Maintained Special School Head Teacher representative

James Hill Mainstream Academies Representative Chair David Worledge Mainstream Academies Representative Chris Townsend Mainstream Academies Representative

Chris Wilson Special Academies representative

Nicola Redhead Alternative provision academies representative

Steve Howell Pupil Referral Unit representative

Pam Garrington Maintained Primary Governor representative Sean Delaney Maintained Nursery School governor representative Simon Bartlett Maintained Secondary governor representative

David Room Non-

| 1. | Welcome and apologies for absence. | |
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- 1. Welcome and apologies for absence.
- 5.1 Modelling of using 8% surplus balance criteria: see item 3.1
- 5.2 Growth fund change

Growth Fund 2021/22 Update Report for Information circulated before the meeting. Recommendation School Forum to note the Growth fund allocations for 2021/22 outturn Jaswinder Didially stated the purpose of the report was to inform schools forum of the criteria applied to each of the growth fund allocations made in the 2021/22 financial year.

- 5.3 Members noted the details of the explicit spend 2021-22, the eligibility codes for growth criteria and falling pupils (identical to those agreed for 2020/21), AWPU rate for KS3, KS4 and Primary and the projected spend against budgets.
 Falling pupils overspend of £582,849.
- Steve Howells, referring to column I of the explicit spend spreadsheet (Permanent or Bulge Expansion) queried the difference between permanent and bulge.
 Jaswinder Didially reported growth accepted up to the October census with pupils admitted in a planned and known way. Cases were evaluated to ensure there was no detrimental impact.
- The Chair, referring to the query raised with the DfE regarding the disapplication of the mandatory requirement for support to be available to a school judged to be Good or Outstanding at the last Ofsted, asked Tm59 Tm0 G(, a)9(ske)-3(d)3r(s)-2(WħBT004 330 1 i6BT1(o)-5(ru)4(m)6()9(o)-5(f t)-

| 1. | Welcome and apologies for absence. | |
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| | DRAFT Schools Forum work programme 2022/23 circulated before the meeting. Proposed meeting dates Thursday 20 th October 2022 2-4pm | |
| | Thursday 15 th December 2022 2-4pm Thursday 19 th January 2023 2-4pm Thursday 16 th March 2023 2-4pm Thursday 22 nd June 2023 2-4pm | |
| 8.1 | Xioa-Ming Hu reported the proposed programme was for five meeting aligned with the publication of key documents. Terms of reference: Schools forum had a constitution. The constitution was reviewed on an annual basis by a member of BCC legal team. | LA/LF |
| 8.2 | Pam Garrington suggested SEND update be added to the agenda for the June meeting. Agreed. The Chair proposed Teams meetings to be set up in advance. ACTION: Lisa Fraser to support the circulation of invitations. | |
| 9. | Any Other Business | |
| 9.1 | Simon Bartlett asked if a formal induction procedure/access to training was available for new members. The Chair reported a presentation that included the rationale for Schools Forum and Schools Forum powers and responsibilities was given in November 2021 and suggested re-running the session on a separate date. ACTION: a date/time for the presentation to be arranged. The Chair thanked all those present for their support and hard work. Date of next meeting: Thursday 20 th October 2022 2-4pm | LA/LF |
| | The meeting closed at 3.15pm | |