

	<p>with Christina.</p> <p>Voting Rights</p> <p>After a query around voting rights a vote was taken on a proposal for members to carry votes for members who are absent.</p> <p>Votes for 3</p> <p>Votes against 18</p> <p>Abstentions 2</p> <p>Forum agreed that the constitution will be amended to reflect the outcome of the vote.</p>											
2.	<p>Minutes of Last Meeting (21st September 2016)</p> <p>With a correction to Steve Wilson's query the minutes were agreed</p>											
3.	<p>Matters arising</p> <p>Item 4. CP confirmed that individuals have been informed of the requirement to send a substitute to Forum if putting in apologies.</p> <p>Item 5. EA provided the table below in response to a query from Steve Wilson.</p> <table border="1" data-bbox="140 855 788 1120"> <thead> <tr> <th></th> <th>Budget Plan 16/17 Outturn</th> </tr> </thead> <tbody> <tr> <td>Deficits Approved</td> <td>-4,809,262</td> </tr> <tr> <td>Deficits under £5000</td> <td>-2,349</td> </tr> <tr> <td>Surplus Schools</td> <td>4,570,465</td> </tr> <tr> <td>All schools outturn</td> <td>-241,146</td> </tr> </tbody> </table> <p>Item 5. CP confirmed that the information around financial support was taken to Headteacher Briefing.</p> <p>Item 7. CP confirmed notes of thanks have been sent to members who have recently stood down from Forum and vacancies have been advertised.</p>		Budget Plan 16/17 Outturn	Deficits Approved	-4,809,262	Deficits under £5000	-2,349	Surplus Schools	4,570,465	All schools outturn	-241,146	
	Budget Plan 16/17 Outturn											
Deficits Approved	-4,809,262											
Deficits under £5000	-2,349											
Surplus Schools	4,570,465											
All schools outturn	-241,146											
4.	<p>Centrally Retained and De-delegated items 2017/18</p> <p>JR and EA talked through the briefing note previously circulated. A formal decision on these items is not required until the funding formula is agreed at the January Forum but to allow sufficient consultation to take place, it is beneficial for Forum to consider the items earlier to give an indication of any potential change in funding allocation. It is also an opportunity to ask services for any clarification or breakdowns required to inform decisions.</p> <p>EA confirmed that the centrally retained sums are contributions to the various services and do not necessarily make up the entire fund of that service eg the Early Years Service fund also has contributions from the SLA for Education Services and from the Authorities General fund.</p> <p>Colleagues requested:</p> <ul style="list-style-type: none"> • A presentation on the Education Improvement Partnership, what it does and which schools contribute • A presentation on the English as an Additional Language Service • A breakdown of the Early Years Service and School Improvement Services by pupil as this was very informative last year • Clarification on the budget to Support Mainstream Schools in Financial Difficulty 	<p>AJ</p> <p>AJ</p> <p>AJ</p> <p>EA/JR</p>										

5.	<p>Education Psychology Service</p> <p>Forum noted their disappointment that KR was not in attendance at the meeting and requested that a paper to be circulated ahead of the next meeting and further discussed at the next meeting rather than defer the item. KR to be invited to the next meeting.</p>	LM
6.	<p>Any other business</p> <ul style="list-style-type: none"> • CP informed colleagues that two expressions of interest have been received to fill the vacancy for a Governor to represent Secondary/High/Middle schools and will inform colleagues further after contacting the individuals • CP to confirm to all members the sub-committees which operate to support forum, the focus of these sub groups and the current membership • JR thanked colleagues for their submissions on the consultation for the Funding Formula and requested that Headteachers are reminded to submit their responses before Friday 	CP All
8.	<p>Date of next meeting</p> <p>Wednesday 16th November 2016 12.00 lunch 12.30 start</p> <p>Funding Formula Sub group 4th & 7th November 12:30 contact JR</p>	