



Cyfarfod / Meeting

FFORWM CYLLIDEB YSGOLION
SCHOOLS FINANCE FORUM

Dyddiad ac Amser / Date and Time

9.00 a.m. DYDD MAWRTH, 25 MEHEFIN 2013

9.00 a.m. TUESDAY, 25 JUNE 2013

Lleoliad / Location

Ystafell Gyfarfod / Assembly Room

Hen Eglwys Santes Fair / Old St Mary's Church

Heol yr Eglwys / Church Street

TREMADOG

Pwynt Cyswllt / Contact Point

GLYNDA O'BRIEN

01341 424 301

Dosbarthwyd: 19.06.13

AELODAETH / MEMBERSHIP

AELODAU CABINET / CABINET MEMBERS

Y Cyngorydd/Cllr Sian Gwenllian (Addysg)

Y Cyngorydd/Cllr Peredur Jenkins (Adnoddau)

CYFARWYDDWYR CORFFORAETHOL / CORPORATE DIRECTORS

Mr Iwan Trefor Jones

Mr Dilwyn Williams

PENAETHIAID UWCHRADD / SECONDARY HEAD TEACHERS

Mr Alun Llwyd – Ysgol Dyffryn Ogwen

Mr Emyr Hughes - Ysgol Dyffryn Nantlle

Mr Eifion Jones - Ysgol Brynrefail

Mr Vaughan Williams - Ysgol Syr Hugh Owen

PENAETHIAID CYNRADD / PRIMARY HEAD TEACHERS

Mrs Iona Jones - Ysgol Edmwnd Prys/Bro Cynfal

Mr Gwyn Howells - Ysgol y Gelli

Mrs Sian Elen Pleming - Ysgol Llanaelhaearn

Mr Dylan Roberts - Ysgol Cymerau

Mrs Menna Wynn Pugh - Ysgol Penybryn

Mrs Esme Spencer - Ysgol Baladeulyn

UNDEBAU ATHRAWON / TEACHERS' UNIONS

Mr Neil Foden – Ysgol Friars

LLYWODRAETHWYR / GOVERNORS

Arfon

Mr Walter Williams – Ysgol Dyffryn Ogwen - Arennig, 14 Erw Las, Bethesda, Gwyedd

Mr Godfrey Northam - Ysgol Llanllechid – 4 Llwyn Bedw, Rachub, Llanllechid, Bangor, Gwynedd.

Meirionnydd

Mr Eifion Williams - Ysgol y Moelwyn – Tanrallt, Llan Ffestiniog, Blaenau Ffestiniog

Mr Gwynne Pierce - Ysgol Llanbedr – Bryn, Llanbedr, Gwynedd. LL45 2HW

Dwyfor

Mr Glyn Owen – Ysgol Uwchradd Botwnnog - Rhos Newydd, Mynytho, Pwllheli, LL53 7RW

Mr T. Elwyn Jones - Ysgol Bro Plenydd - Madryn, 30 Dolwar, Y Ffor

ESGOBAETH / DIOCESE

Parchedig/Rev Robert Townsend

YSGOLION EGLWYS / CHURCH SCHOOLS

Disgwyl enwebiad / Awaiting nomination

YSGOLION ARBENNIG / SPECIAL SCHOOLS

Mrs Donna Roberts - Ysgolion Hafod Lon a Pendalar

Sylwebyddion / Observers :

Mr Harry Thomas, Prif Weithredwr/Chief Executive

Mr Dewi R Jones, Pennaeth Addysg/Head of Education Service

Mr Owen Owens, Uwch Reolwr Addysg/Education Senior Manager

Mr Hefin Owen, Rheolwr Cyllid y Gyfadran Datblygu/Finance Manager Development Directorate

Mr Garem Jackson, Cadeirydd Ffederasiwn Penaethiaid Cynradd

Mrs Alwen Watkin, Cadeirydd Ffederasiwn Penaethiaid Uwchradd

R H A G L E N

1. **Ethol Cadeirydd**

Ethol Cadeirydd i'r Fforwm ar gyfer 2013/14.

2. **Ethol Is-Gadeirydd**

Ethol Is-gadeirydd i'r Fforwm ar gyfer 2013/14.

3. **Ymddiheuriadau**

Ymddiheuriadau am fod yn absennol.

4. **Datgan Buddiant Personol**

Derbyn unrhyw ddatganiad o fuddiant personol.

5. **Cofnodion**

I gadarnhau cofnodion cyfarfod o'r Fforwm a gynhaliwyd ar 4 Chwefror 2013.

(Copi yn amgaeëdig – Papur Gwyn)

6. **Materion yn codi o'r cofnodion**

- | | | | |
|-------|------------|--|----------|
| (i) | eitem 3(a) | Adolygu Fformiwla Uwchradd | (DRJ) |
| (ii) | eitem 5 | Cyllido Ysgolion Arbennig | (DRJ) |
| (iii) | eitem 6 | Dosbarthu arbedion Trefniadaeth Ysgolion | (DRJ) |
| (iv) | eitem 7 | Adolygiad o'r Fformiwla Dyrannu Ysgolion Cynradd | (DRJ/OO) |

7. **Cyfrifon Terfynol 2012/2013**

Cyflwyno adroddiad Y Rheolwr Cyllid – papur **gwyrdd** (HO)

8. **Grant Effeithiolrwydd Ysgolion GEY,**
Grant Amddifadedd Disgyblion GAD
Grant Y Gymraeg mewn Addysg a Grant Ysgolion Uwchradd Band 4/5

Cyflwyno adroddiad gan Yr Uwch Reolwr Addysg – papur **lelog** (DM)

9. **Cytundebau Lefel Gwasanaeth :**

- Cynnal a Chadw Ysgolion Uwchradd (OO)
- Tîm Gwybyddiaeth a Dysgu (DM)
- Integreiddio (88 ysgol) (DM)
- Clerc Llywodraethwyr (OO)

Cyflwyno adroddiad gan y Swyddogion Addysg – papur **melyn**

10. **Cynyddu Datganoli**

Cyflwyno adroddiad Y Rheolwr Cyllid – papur **llwyd** (HO)

11. **Dyddiadau cyfarfodydd y Fforwm Cyllid ar gyfer 2013/14**

13/11/2013 a 05/02/2014

A G E N D A

1. **Election of Chairman**

To elect a Chairman for the Forum for 2013/14.

2. **Election of Vice-Chairman**

To elect a Vice-Chairman for the Forum for 2013/14.

3. **Apologies**

Apologies for absence.

4. **Declaration of Personal Interest**

To receive any declaration of personal interest.

5. **Minutes**

To confirm the minutes of the meeting of the Forum held on the 4 February 2013.

(Copy enclosed – White Paper)

6. **Matters arising from the minutes**

- | | | | |
|-------|-----------|---|----------|
| (i) | item 3(a) | Review of Secondary Formula | (DRJ) |
| (ii) | item 5 | Financing Special Schools | (DRJ) |
| (iii) | item 6 | School Reorganisation - Distribution of Savings | (DRJ) |
| (iv) | item 7 | Review of the Funding Formula for Primary Schools | (DRJ/OO) |

7. **Final Accounts 2012/2013**

To present the Finance Manager's report – **green** paper (HO)

8. **School Effectiveness Grant SEG,**
Pupil Deprivation Grant PDG,
Welsh in Education Grant and Secondary Schools' Band 4/5 Grant

To present the Senior Education Manager's report – **lilac** paper (DM)

9. **Service Level Agreements :**

- Secondary Schools' Repairs & Maintenance (OO)
- Cognitive & Behavioural Team (DM)
- Integration (88 schools) (DM)
- Governors' Clerk (OO)

To present the Education Officer's report – **yellow** paper

10. **Increased Delegation**

To present the Finance Manager's report – **grey** paper (HO)

11. **Dates for the Schools Finance Forum for 2013/14**

13/11/2013 a 05/02/2014