



Cyfarfod / Meeting

**FFORWM CYLLIDEB YSGOLION**

**SCHOOLS FINANCE FORUM**

Dyddiad ac Amser / Date and Time

**9.30 a.m. DYDD MAWRTH, 4 MAWRTH 2014**

**9.30 a.m. TUESDAY, 4 MARCH 2014**

Lleoliad / Location

**Ystafell Gyfarfod / Assembly Room**

**Hen Eglwys Santes Fair / Former St Mary's Church**

**Heol yr Eglwys / Church Street**

**TREMADOG**

Pwynt Cyswllt / Contact Point

**GLYNDA O'BRIEN**

**01341 424 301**

Dosbarthwyd: 28.02.14

## **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 - Ysgol Hafod Lon ac Ysgol 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 Cai Larsen, Cadeirydd Ffederasiwn Penaethiaid Cynradd

Mrs Alwen Watkin, Cadeirydd Ffederasiwn Penaethiaid Uwchradd

## R H A G L E N

### 1. Ymddiheuriadau

Ymddiheuriadau am fod yn absennol

### 2. Datgan Buddiant Personol

I dderbyn unrhyw ddatganiad o fuddiant personol.

### 3. Cofnodion

Cadarnhau cofnodion cyfarfod o'r Fforwm a gynhaliwyd 19 Tachwedd 2013.  
(Copi yn amgaaedig – papur **gwyn**)

### 4. Materion yn codi o'r cofnodion

- i) Eitem 3(a) – Adolygu Fformiwla Uwchradd (ar lafar) **OO**
- ii) Eitem 3(b) – Adolygu Fformiwla Cynradd (ar lafar) **OO**
- iii) Eitem 5(d) – Cyllido Addysg Ôl-16 oed (papur **melyn**) **DRJ**  
(copi o lythyr Yr Aelod Cabinet i'r Llywodraeth  
copi o ymateb y Gweinidog Addysg a hefyd  
copi o lythyr y Pennaeth Addysg i ysgolion 6ed dosbarth )

### 5. Cyllideb 2014/15 a Strategaeth Ariannol 2014/15 – 2017/18 (papur gwyrdd) **DOW**

Cysylltiad i'r adroddiad llawn er gwybodaeth :

[http://www.gwynedd.gov.uk/ADNPwyllgorau/2013-14/Cabinet/2014-02-18/Cymraeg/09\\_02\\_Atodiad%201%20Strategaeth%20Ariannol.pdf](http://www.gwynedd.gov.uk/ADNPwyllgorau/2013-14/Cabinet/2014-02-18/Cymraeg/09_02_Atodiad%201%20Strategaeth%20Ariannol.pdf)

### 6. Balansau Ysgolion

- i) adrodd ar gynnydd ym malansau 8 ysgol yn ystod 2012/13 (papur **pink**) **HO**
- ii) amcangyfrif balansau ysgolion 31 Mawrth 2014 (papur **hufen**) **HO**
- iii) ymgynghori ar sefydlu trothwy o 5% neu £50,000 / £100,000 **DRJ**  
pa un bynnag yw'r lleiaf  
( copi o lythyr y Pennaeth Addysg i ysgolion )

### 7.. Cytundebau Lefel Gwasanaeth GwE 2014/15 :

- i) copi o lythyr y Pennaeth Addysg - (papur **eog** ) **DRJ**
- ii) adrodd ar lafar ar sail sylwadau a dderbynnir

## **8.. Cytundebau Lefel Gwasanaeth 2014/15 - adnewyddu cytundebau**

**OO**

- Gwybyddiaeth a Dysgu
- Integreiddio
- Uned Cefnogi Ysgolion Cynradd
- Llyfrgell
- Archifau
- Arlwyaeth
- Cyngor Ariannol
- Rheoli Banc, Incwm a Buddsoddiadau
- Cyflogau a Personel

diweddariad ar lafar gyda sylwadau ysgolion yn cael eu cyflwyno i'r Fforwm ym mis Mehefin

## **9.. Dyddiad y cyfarfod nesaf**

I nodi y cynhelir cyfarfod nesaf o'r Fforwm Cyllideb Ysgolion ar ddydd Mercher, **18 Mehefin 2014 yn Nhremadog.**

## **10.. Unrhyw fater arall**

**1. Apologies**

Apologies for absence

**2. Declaration of Personal Interest**

To receive any declaration of personal interest.

**3. Minutes**

To confirm the minutes of the Forum held on 19 November 2013.  
(Copy enclosed – **white** paper)

**4. Matters arising from the minutes**

- i) Item 3(a) – Review of the Secondary Schools’ Formula (verbal) **OO**
- ii) Item 3(b) – Review of the Primary Schools’ Formula (verbal) **OO**
- iii) Item 5(d) – Financing Post 16 Education (**yellow** paper) **DRJ**  
(copy of the Education Cabinet Member’s letter to the Government  
copy of the Education Minister’s response and also  
copy of the Head of Education’s letter to sixth form schools)

**5. 2014/15 Budget and 2014/15 – 2017/18 Financial Strategy (green paper) DOW**

Link to the complete report, for information, as follows:

[http://www.gwynedd.gov.uk/ADNPwyllgorau/2013-14/Cabinet/2014-02-18/Cymraeg/09\\_02\\_Atodiad%201%20Strategaeth%20Ariannol.pdf](http://www.gwynedd.gov.uk/ADNPwyllgorau/2013-14/Cabinet/2014-02-18/Cymraeg/09_02_Atodiad%201%20Strategaeth%20Ariannol.pdf)

**6. Schools’ Balances**

- i) report on progress regarding balances of 8 schools during 2012/13 (**pink** paper) **HO**
- ii) school balances’ estimates 31 March 2014 (**cream** paper) **HO**
- iii) consultation on establishing a threshold of 5% or £50,000 / £100,000 **DRJ**  
whichever is the lowest  
(copy of the Head of Education’s letter to schools)

**7.. GwE’s Service Level Agreements 2014/15 :**

- i) copy of Head of Education’s letter - (**salmon** paper)
- ii) verbal report on the basis of comments received

**DRJ**

**8.. Service Level Agreements 2014/15 – renewing agreements**

- Cognition and Learning
- Integration
- Primary Schools’ Support Unit

**OO**

- Library
- Archives
- Catering
- Financial Advice
- Management of Banking, Income and Investments
- Salaries and Personnel

Verbal up-date with comments from schools being submitted to the Forum in June

**9. Date of next meeting**

To note that the next meeting of the Schools Finance Forum will be held on Wednesday,  
**18 June 2014 in Tremadog.**

**10. Any Other Business**