



Cyfarfod / Meeting

FFORWM CYLLIDEB YSGOLION

SCHOOLS FINANCE FORUM

Dyddiad ac Amser / Date and Time

1.30 p.m. DYDD LLUN, 3 TACHWEDD 2014

1.30 p.m. MONDAY, 3 NOVEMBER 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: 28.10.14

AELODAETH / MEMBERSHIP

AELODAU CABINET / CABINET MEMBERS

Y Cyngorydd/Cllr Gareth Thomas (Addysg)

Y Cyngorydd/Cllr Peredur Jenkins (Adnoddau)

CYFARWYDDWYR CORFFORAETHOL / CORPORATE DIRECTORS

Mr Iwan Trefor Jones

PENAETHIAID UWCHRADD / SECONDARY HEAD TEACHERS

Mr Alun Llwyd – Ysgol Dyffryn Ogwen

Mr Gareth T M Jones - Ysgol Botwnnog

Mr Eifion Jones - Ysgol Brynrefail

Mr Andrew Roberts - Ysgol y Berwyn

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 Rhys Williams - 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

Mrs Eleri Williams – Ysgol y Faenol

YSGOLION ARBENNIG / SPECIAL SCHOOLS

Mrs Donna Roberts - Ysgol Hafod Lon ac Ysgol Pendarar

Sylwedyddion / Observers :

Mr Dilwyn Williams, Prif Weithredwr/Chief Executive

Mr Owen Owens, Pennaeth Addysg Dros Dro / Temporary Head of Education Service

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**
2. **Cofnodion**

Cadarnhau cofnodion cyfarfod o'r Fforwm a gynhaliwyd 18 Mehefin 2014.

(Copi yn amgaaedig – papur **gwyn**)
3. **Materion yn codi o'r cofnodion**

Eitem 8 (c) - defnydd balansau dros y trothwy (ar lafar) OO

Eitem 12 - CLG diweddariad (ar lafar) OO
4. **Targed Arbedion Ysgolion** OO

I ystyried adroddiad gan y Pennaeth Addysg Dros Dro ar yr uchod.

(Copi'n amgaaedig – papur **gwyrdd**)
5. **Grantiau Addysg Llywodraeth Cymru** HO

I ystyried adroddiad gan y Pennaeth Addysg Dros Dro ar yr uchod.

(Copi'n amgaaedig – papur **hufen**)
6. **Cryfhau Darpariaeth Cysylltedd TG** HY

I ystyried adroddiad gan yr Uwch Reolwr Technoleg Gwybodaeth a Thrawsnewid.

(Copi'n amgaaedig – papur **pinc**)
7. **Strategaeth Cynhwysiad Ysgolion Uwchradd** OO

I ystyried adroddiad y Pennaeth Addysg Dros Dro ar ganlyniad yr ymgynghori.

(Copi'n amgaaedig – papur **glas**)
8. **Balansau Ysgolion : Ystadegau Cenedlaethol** HO

I ystyried adroddiad y Pennaeth Addysg Dro Dro ar yr uchod.

(Copi'n amgaaedig – papur **melyn**)
9. **Unrhyw Fater Arall**
10. **Dyddiad Cyfarfod nesaf**

A G E N D A

1. Apologies

Apologies for absence

2. Minutes

To confirm the minutes of the Forum held on 18 June 2014.
(Copy enclosed – **white** paper)

3. Matters Arising from the Minutes

Item 8 (c) – use of balances above the threshold (verbal) OO

Item 12 - SLA – up-date (verbal) OO

4. Schools' Savings Target OO

To consider a report by the Interim Head of Education on the above.

(Copy enclosed – **green** paper)

5. Welsh Government Education Grants HO

To consider a report by the Interim Head of Education on the above.

(Copy enclosed – **cream** paper)

6. Strengthen IT Connectivity Provision HY

To consider a report by the Senior Information Technology Manager on the above.

(Copy enclosed – **pink** paper)

7. Secondary Schools' Inclusion Strategy OO

To consider a report by the Interim Head of Education on the above.

(Copy enclosed – **blue** paper)

8. Gwynedd Schools' balances in a national context HO

To consider a report by the Interim Head of Education on the above.

(Copy enclosed – **yellow** paper)

9. Any other matter

10. Date of the next meeting