



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

SCHOOLS FINANCE FORUM

Date and Time

9.30 am, WEDNESDAY, 20TH JANUARY, 2016

Location

**Ystafell Glaslyn,
Y Ganolfan Gelfyddydol (ger yr Harbwr),
Porthmadog,
Gwynedd. LL49 9LU**

Contact Point

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SCHOOLS FINANCE FORUM

MEMBERSHIP

AELODAU CABINET / CABINET MEMBERS

Y Cynghorydd/Cllr Gareth Thomas (Addysg)
Y Cynghorydd/Cllr Peredur Jenkins (Adnoddau)

CYFARWYDDWYR CORFFORAETHOL / CORPORATE DIRECTORS

Mr Iwan Trefor Jones

PENAETHIAID UWCHRADD / SECONDARY HEAD TEACHERS

Mr Alun Llwyd – Ysgol Dyffryn Ogwen
Mr Eifion Jones - Ysgol Brynrefail

Mr Dylan Minnice - Ysgol Botwnnog
Mr Andrew Roberts - Ysgol y Berwyn

PENAETHIAID CYNRADD / PRIMARY HEAD TEACHERS

Mrs Iona Jones - Ysgol Edmwnd Prys/Bro Cynfal
Mr Rhys Williams - Ysgol Cymerau
Mrs Menna Wynne Pugh - Ysgol Penybryn

Mr Gwyn Howells - Ysgol y Gelli
Mr Geraint Evans – Ysgol Edern
Mrs Esme Spencer - Ysgol Baladeulyn

UNDEBAU ATHRAWON / TEACHERS' UNIONS

Mr Neil Foden – Ysgol Friars

LLYWODRAETHWYR / GOVERNORS

Arfon

Mr Dafydd Meirion Roberts, Ysgol Brynrefail,
Mr Godfrey Northam - Ysgol Llanllechid

Meirionnydd

Mr Gwynne Pierce - Ysgol Llanbedr
Mrs Llinos Lloyd, Shadow Body of the Gader Catchment Area

Dwyfor

Mr Gwilym Jones, Ysgol Borthygest,
Cyng. Michael Sol Owen, Ysgol Glan y Mor,

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

Sylwedyddion / Observers :

Mr Dafydd Edwards, Pennaeth Cyllid / Head of Finance

Mr Arwyn Lloyd Thomas, Pennaeth Addysg / Head of Education Service

Mr Owen Owens, Uwch Reolwr Gwasanaeth Adnoddau Addysg / Senior Education Resources'
Manager

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

Mr Cai Larsen, Cadeirydd Ffederasiwn Penaethiaid Cynradd / Chairman of the Primary Headteachers'
Federation

Mrs Alwen Watkin, Cadeirydd Ffederasiwn Penaethiaid Uwchradd / Chairman of the Secondary
Headteachers' Federation

A G E N D A

1. **APOLOGIES**

To receive apologies for absence.

2. **DECLARATION OF PERSONAL INTEREST**

To receive any declaration of personal interest.

3. **MINUTES**

1 - 7

To confirm the minutes of the previous meeting held on 18 November 2015.

(Copy attached)

4. **MATTERS ARISING FROM THE MINUTES**

Item 5 (ii) - figures of the number of posts lost as part of the cuts process.

5. **UP-DATE ON THE ADDITIONAL LEARNING NEEDS AND INCLUSION REVIEW**

- For information – link to the report submitted to the Cabinet on 19 January 2016
“Changes to the Additional Learning Needs and Inclusion Service”
- <https://democracy.cyngor.gwynedd.gov.uk/ieListDocuments.aspx?CId=133&MId=1569&Ver=4&LLL=1>

6. **EXTENDING THE SERVICE LEVEL AGREEMENT - MAINTENANCE OF BUILDINGS**

To receive a verbal report by the Senior Manager Education Resources Service.

7. **UP-DATE ON THE 2016/17 BUDGET**

To receive a verbal report by the Head of Finance.

8. **EDUCATION IMPROVEMENT GRANT 2016/17**

To receive a verbal report by the Finance Manager.

9. **6TH FORM GRANT 2016/17**

To receive a verbal report by the Finance Manager.