



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

SCHOOLS FINANCE FORUM

Date and Time

2.00 pm, MONDAY, 24TH JUNE, 2019

Location

Ystafell Dwyryd, Canolfan Gyswilt y Cyngor, Penrhyndeudraeth

Contact Point

Annes Sion

01286 679490

annession@gwynedd.llyw.cymru

(DISTRIBUTED 17/06/19)

SCHOOLS FINANCE FORUM

MEMBERSHIP

CABINET MEMBERS

Councillor Cemlyn Rees Williams (Education)
Councillor Ioan Thomas (Finance)

CORPORATE DIRECTORS

Mr Iwan Trefor Jones

HEAD OF FINANCE

Dafydd Edwards

SECONDARY HEAD TEACHERS

Mr Dylan Davies – Ysgol Dyffryn Ogwen Mr Dylan Minnice - Ysgol Botwnnog
Mr Dewi Lake – Ysgol y Moelwyn Mr Andrew Roberts - Ysgol y Berwyn

PRIMARY HEAD TEACHERS

Mrs Iona Jones - Ysgol Edmwnd Prys/Bro Cynfal Mr Trystan Larsen - Ysgol Rhostryfan
Mrs Menna Wynne Pugh – Ysgol Penybryn Mr Llion Williams – Ysgol y Garnedd
Mr Alan Wynn Jones – Ysgol Nefyn Mrs Eleri Morgan Davies – Ysgol
y Gorlan

TEACHERS' UNIONS

Mr Neil Foden – Ysgol Friars

GOVERNORS

Arfon
Mr Godfrey Northam - Ysgol Dyffryn Ogwen
Mr Edward Bleddyn Jones – Ysgol Tregarth a Bodfeurig

Meirionnydd
Elen ap Gwilym - Ysgol Bro Tegid
Awaiting Nomination – Secondary Schools' Governor

Dwyfor
Mr Gwilym Jones, Ysgol Borthygest,
Awaiting Nomination - Secondary Schools' Governor

DIOCESE

Anest Gray Frazer

CHURCH SCHOOLS

Owain Lemin Roberts (Ysgol Maesincla)

SPECIAL SCHOOLS

Mrs Donna Roberts - Ysgol Hafod Lon

Observers:

Mr Garem Jackson, Head of Education Service
Mr Owen Owens, Senior Education Resources' Manager
Mr Hefin Owen, Finance Manager Development Directorate
Primary Head Teachers Federation Chair
Mrs Alwen Watkin, Secondary Head Teachers Federation Chair

A G E N D A

1. ELECTION OF CHAIRMAN

To elect a Chairman for this committee for 2019/20

2. ELECTION OF VICE-CHAIRMAN

To elect a Vice-Chairman for this committee for 2019/20

3. APOLOGIES

To receive apologies for absence.

4. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

5. MINUTES

4 - 7

To confirm the minutes of the previous meeting held on 04 March 2019
(Copy attached)

6. MATTERS ARISING FROM THE MINUTES

7. SCHOOLS' FINAL BUDGETS 31/03/19

8 - 13

To receive a report on the above by Hefin Owen

8. SCHOOLS' GRANT 2019/20 UPDATE

14 - 15

To receive a report on the above by Hefin Owen

9. POSSIBLE FINANCIAL SITUATION FOR 2020/21

To receive a verbal report on the above by Dafydd L Edwards.

10. DATES OF MEETINGS FOR THE 2019/20 ACADEMIC YEAR