



**Democratic Service**  
Swyddfa'r Cyngor  
CAERNARFON  
Gwynedd  
LL55 1SH

Meeting

**SCHOOLS FINANCE FORUM**

Date and Time

**2.00 pm, MONDAY, 2ND MARCH, 2020**

Location

**Ystafell Dwyryd, Canolfan gyswilt y Cyngor, Penrhyndeudraeth**

Contact Point

**Eirian Roberts**

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(DISTRIBUTED 26/02/2020)

# SCHOOLS FINANCE FORUM MEMBERSHIP

## CABINET MEMBERS

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

## CHIEF EXECUTIVE

Mr Dilwyn Williams

## 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 Arwyn Williams – Ysgol Tryfan

## PRIMARY HEAD TEACHERS

Mrs Iona Jones - Ysgol Edmwnd Prys/Bro Cynfal      Mr Richard Derwyn Jones – Ysgol  
Garndolbenmaen  
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

Meirionnydd

Awaiting Nominations – Primary Schools' Governor  
Awaiting Nomination – Secondary Schools' Governor

Dwyfor

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

## DIOCESE

Anest Gray Frazer

## CHURCH SCHOOLS

Mr Elfed Morgan Morris – Ysgol Llandygai

## 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  
Ms Gwenan Davies Jones Primary Head Teachers Federation Chair  
Ms Ellen Williams - Secondary Head Teachers Federation Chair

# **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. URGENT MATTERS**

To note any items that are a matter of urgency in the view of the Chair for consideration

## **4. MINUTES**

4 - 8

To confirm the minutes of the previous meeting held on 23 January 2020.

(English copy to follow)

## **5. MATTERS ARISING FROM THE MINUTES**

To discuss any matters arising from the minutes.

The 'Statistical First Release' – Wales's School Balances has been sent to the Forum members.

## **6. INTEGRATION ALLOCATION**

9

Report by Hefin Owen.

## **7. SCHOOLS DIGITAL STRATEGY**

10 - 12

Presentation by Huw Ynyr

## **8. ADDITIONAL LEARNING NEEDS AND INCLUSION SERVICE**

Presentation by the Service

## **9. SCHOOL GRANTS 2020/21 - UPDATE**

Update by Hefin Owen

## **10. DATE OF NEXT MEETING**

Dates for the next meeting will be circulated.