



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

SCHOOLS FINANCE FORUM

Date and Time

3.30 pm, MONDAY, 25TH JANUARY, 2021

Location

Virtual Meeting - Teams

Contact Point

Eirian Roberts

01286 679018

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(DISTRIBUTED 20/01/21)

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 Cymerau 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

Gwilym Eifion Roberts – Ysgol Godre'r Berwyn

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
Ms Kathy Bell, Schools' Group Accountant
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 declarations of personal interest.

3. URGENT BUSINESS

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

4. MINUTES

5 - 8

To confirm the minutes of the previous meeting held on 28th September, 2020 (attached).

5. MATTERS ARISING FROM THE MINUTES

Verbal reports by Kathy Bell (Schools' Group Accountant) on:-

- COVID – additional costs / loss of income 2020/21;
- Additional Learning Needs Grant 2020/21

6. SCHOOLS' PROJECTIONS

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Report by Kathy Bell (Schools' Group Accountant) (attached).

7. COUNCIL BUDGET 2021/22

Verbal report with slide presentation by Dafydd Edwards (Head of Finance).

8. SCHOOLS DIGITAL STRATEGY

Verbal report by Gwern ap Rhisiart (Dwyfor / Meirionnydd Area Education Officer)

9. SERVICE LEVEL AGREEMENTS 2021-24

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Report by Owen Owens (Senior Manager Education Resources Service) (attached).

10. DATE OF THE NEXT MEETING

To note that the next meeting of the Forum will be held at 3.30pm, on Monday, 1st March, 2021.

