



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

SCHOOLS FINANCE FORUM

Date and Time

3.30 pm, MONDAY, 17TH JULY, 2023

Location

Virtual Meeting - Teams

Contact Point

Einir Rh Davies

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(DISTRIBUTED Friday, 7 July 2023)

SCHOOLS FINANCE FORUM MEMBERSHIP

CABINET MEMBERS

Councillor Beca Brown (Education)
Councillor Ioan Thomas (Finance)

CHIEF EXECUTIVE

Mr Dafydd Gibbard

HEAD OF FINANCE

Mr Dewi A Morgan

SECONDARY HEAD TEACHERS

Mr Neil Foden Ysgol Friars
Mr Aled Williams – Ysgol Arduwy

Mr Dylan Minnice - Ysgol Botwnnog
Mr Arwyn Williams – Ysgol Brynrefail

PRIMARY HEAD TEACHERS

Mrs Iona Jones - Ysgol Edmwnd Prys/Bro Cynfal
Mrs Menna Wynne Pugh – Ysgol Penybryn
Mr Alan Wynn Jones – Ysgol Cymerau

Mr Richard Derwyn Jones – Ysgol Chwilog
Mrs Eleri Morgan Davies – Ysgol y Gorlan

TEACHERS' UNIONS

Mr Clive Thomas – Ysgol Syr Hugh Owen

GOVERNORS

Arfon
Mr Edward Bleddyn Jones – Ysgol Tregarth
Mr Brian Jones – Ysgol Llanllechid

Meirionnydd
Ms Carys Meleri Fowles – Ysgol Penybryn & Ysgol Tywyn
Awaiting Nomination – Primary / Secondary Schools' Governor

Dwyfor
Councillor Gwilym Jones, Ysgol Borthygest,
Councillor Gwynfor Owen, Ysgol Hafod Lon

DIOCESE

Vacant Seat

CHURCH SCHOOLS

Ms Joanna Thomas, Ysgol y Faenol

SPECIAL SCHOOLS

Mrs Donna Roberts - Ysgol Hafod Lon

Observers:

Mr Garem Jackson, Head of Education
Ms Ffion Edwards Ellis, Assistant Head of Department : Special Educational Needs and Inclusion
Ms Debbie Anne Williams Jones, Assistant Head :of Department : Corporate Services
Dr Diane Pritchard-Jones, Assistant Head of Department : Education Services
Ms Kathy Bell, Group Accountant - Schools

Mr Rhys M Glyn, Head of Gwynedd's Welsh Language Immersion Education System
Mr Llion Williams, Head of Virtual School for Children in Care
Ms Eleri Davies, Primary Head Teachers Federation Chair
Vacant Seat - Secondary Head Teachers Federation Chair

A G E N D A

1. ELECTION OF CHAIR

To elect a Chair for 2023/2024

2. ELECTION OF VICE-CHAIR

To elect a Vice-Chair for 2023/2024

3. APOLOGIES

To receive any apologies for absence

4. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

5. URGENT MATTERS

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

6. MINUTES

5 - 9

To confirm the minutes of the previous meeting held on 6th February, 2023

7. ANY MATTERS ARISING FROM THE MINUTES

To consider any matters arising from the minutes that do not appear on the Agenda

8. SCHOOLS' BALANCES 31 MARCH 2023

10 - 16

Report by Kathy Bell (Schools' Group Accountant)

9. SCHOOLS' GRANTS 2023/2024

Report by Kathy Bell (Schools' Group Accountant) - Paper to be presented in the meeting

10. TEACHERS' PAY 2022/2023 AND 2023/2024

17 - 21

Report by Kathy Bell (Schools' Group Accountant), Hywyn Lewis Jones (Education, Economy and Community Group Accountant) and Ffion Madog Evans (Assistant Head of Finance, Accounting and Finance) – Paper to

follow

11. SERVICE LEVEL AGREEMENTS

Report by Diane Pritchard-Jones (Assistant Head of Department – Education Services) – Verbal report

12. ANY OTHER MATTER

To raise any related matter