



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

SCHOOLS FINANCE FORUM

Date and Time

3.30 pm, MONDAY, 1ST JULY, 2024

Location

Hybrid Meeting - Llyfni Office, Pencadlys, Caernarfon, Cyngor Gwynedd and Teams

Contact Point

Sioned Mai Jones

01286 679665

SionedMaiJones@gwynedd.llyw.cymru

(DISTRIBUTED Tuesday, 25 June 2024)

SCHOOLS FINANCE FORUM MEMBERSHIP

CABINET MEMBERS

Councillor Beca Brown (Education)
Councillor Paul Rowlinson (Finance)

CHIEF EXECUTIVE

Mr Dafydd Gibbard

HEAD OF FINANCE

Mr Dewi A Morgan

SECONDARY HEAD TEACHERS

Empty Seat	Mr Dylan Minnice – Ysgol Botwnnog
Mr Aled Williams – Ysgol Arduwy	Mr Arwyn Williams – Ysgol Brynrefail

PRIMARY HEAD TEACHERS

Empty Seat	Mr Richard Derwyn Jones – Ysgol Chwilog
Empty Seat	Empty Seat
Mr Alan Wynn Jones – Ysgol Cymerau	Mrs Eleri Morgan Davies – Ysgol y Gorlan

TEACHERS' UNIONS

Mr Clive Thomas – Ysgol Syr Hugh Owen

GOVERNORS

Arfon
Empty Seat
Mr Brian Jones – Ysgol Llanllechid

Meirionnydd
Ms Carys Meleri Fowles – Ysgol Penybryn & Ysgol Tywyn
Mr Eifion Roberts – Ysgol Godre'r Berwyn

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 Gwern ap Rhisiart, 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
Ms Kathy Bell, Group Accountant - Schools

Mr Rhys M Glyn, Head of Gwynedd's Wesh Language Immersion Education System
Ms Eleri Davies, Primary Head Teachers Federation Chair
Vacant Seat - Secondary Head Teachers Federation Chair

A G E N D A

1. ELECT CHAIR

To elect a Chair for 2024/25

2. ELECT VICE-CHAIR

To elect a Vice-chair for 2024/25

3. APOLOGIES

To receive 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 - 8

To confirm the minutes of the previous meeting held on 17 July, 2023.
(Copy attached)

7. MATTERS ARISING FROM THE MINUTES

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

8. MEMBERSHIP OF THE FORUM

To receive a verbal update

9. SERVICE LEVEL AGREEMENT

To receive a verbal update from Debbie Anne Jones, Assistant Head of Department: Corporate Services

10. SECONDARY SCHOOL FUNDING FORMULA - CATERING AND CLEANING REVIEW

To receive a verbal update from Kathy Bell, Group Accountant - Schools

11. FINANCIAL CUTS NEGOTIATIONS

Initiate Cuts Negotiations – Gwern ap Rhisiart, Head of Education

12. ITEMS FOR THE NEXT MEETING

To note any items for the next meeting

13. ANY OTHER MATTER

To raise any related matter

14. DATE FOR THE NEXT MEETING

To decide on a date for the next meeting