

Meeting

SCHOOLS FINANCE FORUM

Date and Time

3.45 pm, MONDAY, 17TH FEBRUARY, 2025

Location

Virtual Meeting

Contact Point

Rhodri Jones

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SCHOOLS FINANCE FORUM MEMBERSHIP

CABINET MEMBERS

Councillor Dewi Jones (Education) Councillor Huw Wyn Jones (Finance)

CHIEF EXECUTIVE

Mr Dafydd Gibbard

HEAD OF FINANCE

Mr Dewi A Morgan

SECONDARY HEAD TEACHERS

Ms Jano Owen – Ysgol Bro Idris Mr Aled Williams – Ysgol Ardudwy Mr Arwyn Williams – Ysgol Brynrefail Vacant Seat

PRIMARY HEAD TEACHERS

Mr Gwion Owens – Ffederasiwn Cefn Coch a Thalsarnau Mr Richard Derwyn Jones – Ysgol Chwilog Ms Nia Puw – Ysgol Llanrug Mr Kyle Jones – Ysgol yr Hendre Mr Alan Wynn Jones – Ysgol Cymerau Mrs Eleri Morgan Davies – Ysgol y Gorlan

TEACHERS' UNIONS

Mr Clive Thomas – Ysgol Syr Hugh Owen

GOVERNORS

<u>Arfon</u>

Councillor Ioan Thomas – Ysgol y Gelli and Ysgol Syr Hugh Owen Vacant Seat

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

Robert Townend – Archdeacon of Meirionnydd

CHURCH SCHOOLS

Ms Joanna Thomas, Ysgol y Faenol

SPECIAL SCHOOLS

Mrs Donna Roberts - Ysgol Hafod Lon

AGENDA

1. APOLOGIES

To receive apologies for absence.

2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

3. URGENT ITEMS

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

4. MINUTES

5 - 9

12 - 14

To confirm the minutes of the previous meeting held on 02 December 2024.

5. MATTERS ARISING FROM THE MINUTES

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

6. EDUCATION QUALITY SERVICES 10 - 11

To consider the data provided for 2025/26.

7. 2025/26 BUDGET

To receive an update from Dewi Morgan (Head of Finance) on the budget for 2025/26.

8. 2025/26 GRANTS

To receive a verbal update on Grant funding for 2025/26.

9. ANY OTHER MATTERS

To raise any related matters

10. DATE OF THE NEXT MEETING

To confirm the date of the next meeting.