

LANCASHIRE SCHOOLS FORUM

Virtual meeting to be held at 10.00 am on Tuesday 19 October 2021 via Microsoft Teams

If you wish to join this virtual meeting but are not a member of the Schools Forum, please email Schoolsforum@lancashire.gov.uk

A G E N D A

1. Election of Forum Chair

To elect a Forum Chair for the 2021/22 and 2022/23 academic years.

2. Election of Forum Vice-Chair

To elect a Forum Vice-Chair for the 2021/22 and 2022/23 academic years.

3. Attendance and Apologies for Absence

To be recorded in accordance with the agreed membership of the Forum.

4. Substitute Members

To welcome any substitute Members.

5. Forum Membership (Enclosure)

To note the Forum membership report.

6. Minutes of the Last Meeting (Enclosure)

To agree the minutes of the last meeting held on 6 July 2021.

7. Matters Arising

To consider any matters arising from the minutes of the meeting held on 6 July 2021 that are not covered elsewhere on the agenda.

8. Team Around the School and Setting (TASS)

Pita Oates Designated Lead for TASS will attend the Forum for this item.

To receive a presentation about the TASS developments.

9. Recommendations from the Schools Block Working Group (Enclosure)

To consider the recommendations from the Schools Block Working Group from 21 September 2021, including

- outcome of a forum urgent business decision
- the vote on de-delegation and Minimum Funding Guarantee (MFG) proposals for 2022/23.

10. Recommendations from the High Needs Block Working Group (Enclosure)

To consider the recommendations from the High Needs Block Working Group from 28 September 2021.

11. Recommendations from the Early Years Block Working Group (Enclosure)

To consider the recommendations from the Early Years Block Working Group from 5 October 2021.

12. Recommendations from the Apprenticeship Levy Steering Group (Enclosure)

To consider the recommendations from the Apprenticeship Levy Steering Group from 5 October 2021.

13. Urgent Business

Information on the decision taken using the Forum's urgent business procedure is included in the Schools Block report

14. Oracle Fusion Presentation

Jon Howard, Head of Payroll Services will attend the meeting for this item.

To receive a presentation about the Oracle Fusion developments.

15. Forum Correspondence

There is no Forum related correspondence to consider at this meeting.

16. Any Other Business

17. Date of Future Meetings (Enclosure)

To note that the next scheduled Forum meeting will be held at 10.00 am on Thursday 13 January 2022. Arrangements for the meeting will be confirmed in due course.

A copy of the forum schedule of meetings for the 2021/22 academic year is provided. The schedule includes a physical venue for each meeting but they may be conducted virtually.