Minutes of Meeting held on Monday 3rd October 2022

Members Present:	Keran Currie Nathan Walters Cllr Ian Parker Tyrone Myton Dave Harvey Vicky Mitchell Soumick Dey	Roger Capham Rob Veale Jenny Adamson Markie Hayden Clare Cranham Fiona Robinson
Observers Present:	Shelley Davies Pam Sokhi Cllr Maria Gatland Dave Phillips Khilat Khan (ESFA)	Charles Quaye Cllr Margaret Bird Julie Ralphs Jayne Dickinson Julie Evans
Apologies:	•	ine Copeland, Theresa Staunton, Martlew, Chris Andrew, Leonorie

Chair: Vice Chair:	Jolyon Roberts

Clerk:

Darran Money, Natasha Scialpi

Item	Detail	Lead/Action
1.	Declaration of interest – None.	
	Minutes and actions from last meeting 11 th July 22.	
	The Chair welcomed everyone to the meeting.	
	Jaqi Stevenson, Jane Charman, Linda O'Callaghan and Lorraine Slee left the Forum last academic year 21/22. School's Forum to write and thank them all for their service. ACTION	Clerk to send letters
	Maintained Nursery Schools - Jeanette Indarsingh, Thornton Heath Nursery School has expressed willingness to stand. ACTION	SD to email MNS Heads to ask for nominations
	Maintained Nursery Schools – briefing paper due to go to scrutiny and cabinet, once finalised SD will share with Schools Forum. ACTION	SD to share document
	Out of borough funding: CQ stated info will come from Special Schools re influx of funding of other boroughs which send children into Croydon schools. ACTION	CQ to contact Special Schools

2:	Election of Chair and Vice Chair	
	Nominations for Chair – JR expressed his willingness to stand again, seconded by Fiona Robinson. 12 votes for, 0 against, 0 abstentions. No other nominations. JR was re-elected chair.	
	Nominations for Vice Chair – TS happy to stand again, seconded by Roger Capham. 14 votes for, 0 against, 0 abstentions. No other nominations. TS was re-elected vice chair.	
3:	Chair and Vice Chair of all Working Groups appointed by Schools Forum	
	Three existing chairs of working groups; Rob Veale (High Needs Block), Patrick Sheilds (Schools Block) and Theresa Staunton (Early Years Block).	
	Two existing Vice Chairs; Fiona Robinson (HNB), Markie Hayden (SB), vacancy (EYB).	
	Collective vote for above 5 existing chairs and vice chairs to remain in post – 13 votes for, 0 against, 0 abstentions.	
	Potential conflict of interest – Chair of Schools' Forum and Chair of High Needs Block, both Pegasus Trust. To be discussed in post-meet. ACTION	Chair/SD
4:	Terms of Reference of Schools Forum Work Groups	
	Group to review ToR individually and to email JR directly for consideration at post-meet. ACTION	Chair
5.	School Improvement & Support	
	Request to Schools Forum to de-delegate DSG funding to the Council's Education Services Team for continuance of school improvement and (Advisory team and statutory training) functions for a period of 2 years (2023/24 and 2024/25 FY).	
	A full discussion of the options available took place and a vote took place. The Chair surmised that the Option 2 choices did not seem to be supported following discussion and asked if they should be removed from the choice. There were no objections from Forum to this approach.	
	Jayne Dickinson – abstained from the vote.	
	Options within paper:	
	Options within paper: 1a) 0 votes, 1b) 10 votes, 1c) 2 votes	

,	Option 1b carried. £227K for both 23/24 and 24/25, regardless of inflation. Whistleblowing service to be included in 1c option confirmed by Julie Ralphs.								
	Chair said comms is key re April 23 commencement and what this means for Schools re choices available and the training they can now receive at no cost. We must make all school, including academies, aware of this.								
6.	Update from Schools Forum Work Groups (for information)								
	Early Years Working Group – deferred to next meeting.	TS							
	Schools Block Working Group – deferred to next meeting.	PS							
	High Needs Working Group – 22/6/22 last meeting. Focus on commissioning service for therapies (SL, OT), contractual delivery issues, future contracts need to be fit for purpose.								
	Safety Valve DfE – deficit project has been significant piece of work, SD & CQ to feedback at next meeting. Update at next meeting. ACTION	SD/CQ							
7.	Any Other Business								
	7.1 Membership								
	7.2 Substantive Academy Members:								
	 a) Toby Martlew – agreed at previous meeting is now a substantive member. b) Martin Hauden – agreed At previous meeting is now a substantive member. 								
	b) Markie Hayden - replaces Rob Hitch as a substantive member.								
	7.3 Maintained School Headteachers:								
	 a) Julie Evans replaces Lorraine Slee as Special School substantive member. 								
	7.4 Maintained School Governors								
	 a) Andrew Rendle, St. Nicholas Special School – Special Schools category (not Primary) – to be discussed in post-meet. ACTION b) Linda O'Callaghan – Vicky Mitchell (acting Head, St. Mary's) – 	Chair							
	attended – decision to be made re replacing Linda O'Callaghan. ACTION	Chair							
	 c) Toby Martlew, consecutively absent, clerk to contact to establish status. ACTION 	Clerk to							
	 d) Alternate Members from Academy Block – to be discussed in post- meet. ACTION 	contact TM							
	e) Expired memberships – to be discussed in post-meet. ACTION	Chair Chair							
	Next meeting: 7 November 2022								

- AWPU Average weighted pupil unit BWH Bernard Weatherill House
- BWH Bernard Weatherill House
- CALAT Croydon Adult Learning and Training
- CCG Clinical Commissioning Groups
- CHTA Croydon Headteachers Association
- DfE Department for Education
- DSG Dedicated Schools Grant
- EAL English as an additional language
- ESOL English as a second/or other language
- ESFA Education Skills Funding Agency
- EHCP Education, Health and Care Plan
- E-PEP Electronic Personal Education Plan
- ESG Education Services Grant
- EY Early Years
- EYFF Early Years Funding Formula
- FSM Free School Meals
- GPAC General Purpose and Audit Committee
- IDACI Income Deprivation Affecting Children Index
- IMD Index of Multiple Deprivation
- INM Independent/non-maintained
- KPI Key Performance Indicator
- LA Local Authority
- LAC Looked After Children
- LLW London Living Wage
- LPA Low Prior Attainment
- MAT Multi-Academy Trust
- MFG Minimum Funding Guarantee
- MNS Maintained Nursery Schools
- **NEOST National Employers Organisation for School Teachers**
- NEET Not in Education, Employment or Training
- NEU National Education Union
- NFF National Funding Formula
- PAN Planned Admission Number
- PEP Personal Education Plan
- PFI Private Finance Imitative
- PPG Pupil Premium Grant
- PPL Private Public Limited, Consultancy Firm
- PVI Private, voluntary sector and independent providers
- SLA Service Level Agreement
- SRMA School Resource Management Adviser
- **STPCD School Teachers Pay and Conditions Document**
- STRB School Teachers Review Board
- SVC Saffron Valley Collegiate
- ToR Terms of Reference
- **TPA** Teacher Professional Association
- UASC Unaccompanied Asylum Seeking Children
- UPN Unique Pupil Number

Academies and their Trusts

Type Primary	School	Trust	Single Tro or MAT
	Aorodromo Drimony Acadomy	REACH2	MAT
cademy cademy	Aerodrome Primary Academy Applegarth Academy	STEP Academy Trust	MAT
cademy	Ark Oval Primary Academy	ARK	MAT
cademy	Atwood Primary Academy		Single
cademy	Beulah Infant School	Pegasus Academy Trust Pegasus Academy Trust	MAT
cademy	Broadmead Primary Academy	The Pioneer Academy	MAT
	Castle Hill Academy	The Platonos Trust	MAT
cademy			
cademy	Chestnut Park Primary School	GLF Schools	MAT
cademy	Chipstead Valley Primary School	PACE Academy Trust	MAT
cademy	Courtwood Primary School	The Collegiate Trust	MAT
cademy	Cypress Primary School	Pegasus Academy Trust	MAT
cademy	David Livingstone Academy	STEP Academy Trust	MAT
cademy	Davidson Primary Academy	Chancery Education Trust	MAT
cademy	Ecclesbourne Primary School	Pegasus Academy Trust	MAT
cademy	Fairchildes Primary School	Fairchildes Academy Community Trust	MAT
cademy	Forest Academy	Synaptic Trust	MAT
cademy	Gilbert Scott Primary School	The Collegiate Trust	MAT
ademy	Gonville Academy	STEP Academy Trust	MAT
ademy	Good Shepherd Catholic Primary School	Good Shepherd Catholic Primary and Nursery School	Single
ademy	Harris Primary Academy Benson	Harris Federation	MAT
cademy	Harris Primary Academy Haling Park	Harris Federation	MAT
ademy	Harris Primary Academy Kenley	Harris Federation	MAT
cademy	Harris Primary Academy Purley Way	Harris Federation	MAT
cademy	Heathfield Academy	STEP Academy Trust	MAT
	Kensington Avenue Primary School	The Manor Trust	MAT
cademy			
cademy	Keston Primary School	PACE Academy Trust	MAT
cademy	Kingsley Primary Academy	Cirrus Primary Academy Trust	MAT
cademy	Monks Orchard Primary and Nursery School	Fairchildes Academy Community Trust	MAT
cademy	New Valley Primary School	PACE Academy Trust	MAT
cademy	Oasis Academy Byron	Oasis Community Learning	MAT
cademy	Oasis Academy Ryelands School	Oasis Community Learning	MAT
cademy	Oasis Academy Shirley Park	Oasis Community Learning	MAT
cademy	Park Hill Junior School	The Folio Trust	MAT
cademy	Robert Fitzroy Academy	REACH2	MAT
cademy	Rowdown Primary School	Fairchildes Academy Community Trust	MAT
cademy	St Aidan's Catholic Primary School	St. Aidan's Catholic Primary School	Single
cademy	St Chad's Catholic Primary School	St Chad's Catholic Primary School	Single
cademy	St Cyprian's Greek Orthodox Primary Academy	St Cyprian's Greek Orthodox Primary Academy	Single
cademy	St James the Great RC Primary and Nursery School	St James the Great R.C. Primary and Nursery School	Single
cademy	St Mary's Catholic Infant School	St Mary's Catholic Primary Schools Trust	MAT
cademy	St Mary's Catholic Junior School	St Mary's Catholic Primary Schools Trust	MAT
cademv	St Peter's Primary School	The Folio Trust	MAT
cademy	St Thomas Becket Catholic Primary School	St Thomas Becket Catholic Primary School	Single
		The Pioneer Academy	0
ademy	The Crescent Primary School		MAT
cademy	The South Norwood Academy	The Pioneer Academy	MAT
cademy	The Woodside Academy	Synaptic Trust	MAT
cademy	Tudor Primary Academy	STEP Academy Trust	MAT
cademy	West Thornton Primary Academy	Synaptic Trust (due to change on 31/12/19)	MAT
cademy	Whitehorse Manor Infant School	Pegasus Academy Trust	MAT
cademy	Whitehorse Manor Junior School	Pegasus Academy Trust	MAT
cademy	Winterbourne Boys' Academy	The Platonos Trust	MAT
econdary			
ademy	Harris Academy Purley	Harris Federation	MAT
cademy	Harris Academy South Norwood	Harris Federation	MAT
cademy	Harris City Academy Crystal Palace	Harris Federation	MAT
cademy	Meridian High School	GLF Schools	MAT
cademy	Norbury High School for Girlsi	The Manor Trust	MAT
cademy	Oasis Academy Arena	Oasis Community Learning	MAT
	Oasis Academy Coulsdon		
cademy	•	Oasis Community Learning	MAT
cademy	Oasis Academy Shirley Park	Oasis Community Learning	MAT
ademy	Orchard Park High School	Greenshaw Learning Trust	MAT
cademy	Riddlesdown Collegiate	The Collegiate Trust	MAT
cademy	Shirley High School Performing Arts College	Shirley High School	Single
cademy	St Joseph's College	St Joseph's College Delasalle	Single
cademy	The Archbishop Lanfranc Academy	The BEC Trust	Single
cademy	The Quest Academy - Coloma Trust	The Collegiate Trust	MAT
cademy	Woodcote High School	Woodcote High School	Single
EN			
cademy	Beckmead family of schools	The Beckmead Trust	MAT
-	plute Return for Kids		

STEP - Striving Together for Excellence in Partnership

	CROYDON SCHOOLS FORUM - MEMBERS VOTING RIGHTS											
	Version 3 -2019											
Ref 6.10	Casting a vote	Academies and Free Schools	Maintained Nursery Schools	Maintained Primary School Governors	Maintained Secondary School Governors	Maintained Primary	Maintained Secondary	Maintained Special Schools		Early Years Provider	Non Schools	Overall Total
	Members voting card colours	YELLOW	GREEN	GREEN	GREEN	GREEN	GREEN	GREEN	GREEN	PINK	PINK	
	Member voting totals by category group	8	1	2	1	2	1	1	1	1	4	22
а	Only maintained primary school members can vote on primary school de-delegation			2		2						4
b	Only maintained secondary school members can vote on secondary school de-delegation				1		1					2
c	Combined voting on de-delegation for primary and secondary schools may be taken where the requirement is common for both schools. Optional - may vote depending on paper			2	1	2	1	optional	optional			6
d	Retained funds for statutory duties relating to maintained schools only is limited to maintained primary, secondary special schools and PRU members			2	1	2	1	1	1			8
e	All school members can vote on the scheme for financing schools but not academies, free school members and PVI		1	2	1	2	1	1	1			9
f	All school members including academies, free schools and PVI members can vote on any other school forum business including consultation of the funding formula	8	1	2	1	2	1	1	1	1		18
g	Non school members cannot vote on de-delegation matters relating to the formula concerning schools and early years providers or the scheme for financing schools	8	1	2	1	2	1	1	1	1		18
h	Non school members can vote on any other school forum business	8	1	2	1	2	1	1	1	1	4	22
I	Local Authority officers and all observers have no vo											