## **Westminster Schools Forum**

Meeting Date	Thursday 20 January 2022
Time	4.45pm
Venue	Virtual meeting to be held via Microsoft - teams

## **MEMBERSHIP**

**Primary Schools (3):** Primary School Heads: Darren Guttridge (Edward Wilson), Rebecca Anson (St Gabriels CE), Lee Duffy (St Mary's Bryanston Square CE)

**Primary Governors (3)**: Andrew Garwood-Watkins (St James and St John CE Primary), **Vacancy**, Henry Scutt (All Souls CE)

**Secondary Schools (1):** Secondary Heads: Eugene Moriarty (St Augustine's High School).

## Academies (6):

Primary Academy Head: Louisa Lochner (Gateway Academy).

Secondary Academy Principal: Richard Ardron (Marylebone Boys' School)

Secondary Academy Principal: Graeme Smith (Harris Academy St John's Wood)

Secondary Academy Principal: Peter Broughton (Westminster City School)

Secondary Academy Proprietor Nominee: Michael Bithell (United Westminster

Schools Foundation)

Alternative Provision Academy: Wasim Butt (Ormiston Multi-Academy Trust).

Maintained Nursery School (1): Vacancy

**Special Schools (1):** Executive Headteacher: Jo Petch (Fed of Special Schools)

Early Years (PVI) (1): John Trow-Smith.

14-19 Representative (1): Kat Pugh (St Marylebone CE School)

Figure in brackets is total number of possible members for each group Total 17

AGENDA			
Item	Title	Report	
1.	APOLOGIES FOR ABSENCE		
2.	DECLARATIONS OF INTEREST  Any Member of the Committee, or any other Member present in the meeting room, who has a disclosable pecuniary interest in a matter to be considered at the meeting is reminded to disclose the interest to the meeting and to leave the room while any discussion or vote on the matter takes place.  Members are also reminded that if they have any		

	other significant interest in a matter to be considered at the meeting, which they feel should be declared in the public interest, such interests should be declared to the meeting. In such circumstances Members should consider whether their continued participation, in the matter relating to the interest, would be reasonable in the circumstances, particularly if the interest may give rise to a perception of a conflict of interests, or whether they should leave the room while any discussion or vote on the matter takes place.	
3.	MEMBERSHIP UPDATE	
	Lead: Jackie Saddington	
4.	MINUTES OF MEETING HELD ON 1 NOVEMBER 2021	A1
	To agree the minutes of the meeting held on 1 November 2021 as a correct record of the meeting.	
5.	MATTERS ARISING	
6.	2021/22 DEDICATED SCHOOLS GRANT BUDGET MONITORING AS AT DECEMBER 2021	A2
	Lead: Sarah Newman / Julie Ely / Anita Stokes	
7.	HIGH NEEDS BUDGET UPDATE AND 2022/23 PROPOSED BUDGETS	А3
	Lead: Julie Ely / Anita Stokes	
8.	2022/23 DEDICATED SCHOOLS GRANT (DSG) AND SCHOOL BUDGETS Including - falling rolls - growth - de-delegated funds	A4
	Lead: Anita Stokes	
9.	EARLY YEARS FUNDING 2022/23	A5
	Lead: Poonam Gagda	
10.	SCHEME FOR FINANCING SCHOOLS	A6
	Lead: Poonam Gagda	

11.	DATE OF FUTURE MEETINGS 2021/22	
	Monday 21 March 2022 – 4.45pm – Venue tbc Monday 6 June 2022 – 4.45pm – Venue tbc	