

## Westminster Schools Forum

Meeting Date	Monday 28 March 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), Henry Scutt (All Souls CE), Lyn Meadows (Soho Parish CE Primary)

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: Susanne Staab (The Greycoat Hospital School)

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): Liz Hilliard (Tachbrook Nursery)

## Special Schools (1): Vacancy

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.	<b>DECLARATIONS OF INTEREST</b> 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	
4.	MINUTES OF MEETING HELD ON 20 JANUARY 2022	A1
	To agree the minutes of the meeting held on 20 January 2022 as a correct record of the meeting.	
5.	MATTERS ARISING	
6.	DSG 21/22 BUDGET MONITORING	A2
	Lead: Anita Stokes	
7.	HIGH NEEDS EDUCATION BANDING TOOL REVIEW AND FORECAST UPDATE	A3
	Lead: Julie Ely/Anita Stokes	
8.	PRIMARY SCHOOL CAPACITY AND STRATEGIC FINANCIAL MANAGEMENT	A4
	Lead: Ian Heggs	
9.	FAIR ACCESS FUNDING	A5
	Lead: Ian Heggs/Wendy Anthony	
10.	ALTERNATIVE PROVISION AND BEHAVIOUR OUTREACH PROPOSALS	A6
	Lead: Laura Gregory	

11.	FALLING ROLLS PROPOSED ALLOCATION SUMMARY 2022-2023	A7
	Lead: Anita Stokes	
12.	TOP UP FUNDING FOR THE ST MARYLEBONE BRIDGE CofE SCHOOL	A8
	Lead: Anita Stokes/Julie Ely	
13.	SUPPLEMENTARY SCHOOLS GRANT UPDATE	A9
	Lead: Anita Stokes	
14.	SCHEME FOR FINANCING SCHOOLS	A10
	<ul> <li>Feedback on Scheme change Consultation and recommendations</li> </ul>	
	Lead: Anita Stokes	
15.	DATE OF FUTURE MEETINGS 2021/22	
	Monday 6 June 2022 – 4.45pm – Venue tbc Monday 14 November 2022 – 4.45pm – Venue tbc Wednesday 18 January 2023 – 4.45pm – Venue tbc Monday 20 March 2023 – 4.45pm – Venue tbc Monday 19 June 2023 – 4.45pm – Venue tbc	