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To: The Chair and Members
of the Devon Education
Forum

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 13 June 2023

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DEVON EDUCATION FORUM

Wednesday, 21st June, 2023

A meeting of the Devon Education Forum is to be held on the above date at 10.00 am at Committee Suite - County Hall to consider the following matters.

Donna Manson
Chief Executive

A G E N D A

PART I - OPEN COMMITTEE

1 Apologies for absence

2 Minutes (Pages 1 - 10)

Minutes of the meeting held on 22 March 2023, attached.

3 Items Requiring Urgent Attention

Items which in the opinion of the Chair should be considered at the meeting as matters of urgency.

4 Matters Arising from the Last Meeting and Report back on Issues Raised with Cabinet/f40

To consider any matters arising from the last meeting where not otherwise covered on this agenda and to report on items considered at the Cabinet.

5 Membership

6 Head of Education Update (Pages 11 - 18)
(10.15am)

Report of the Head of Education (DEF/23/10), attached.

SPECIFIC AGENDA ITEMS

ITEMS FOR DECISION

7 Finance Update (Pages 19 - 36)
(10.40am)

(a) Minutes of the Schools Finance Group (SFG), 7 June 2023, attached.
Also available at
[Schools Finance Group \(SFG\) – Education and Families \(devon.gov.uk\)](https://www.devon.gov.uk/schools-finance-group-sfg-education-and-families)

(b) Report of the Director of Children and Young People’s Futures and Director of Finance and Public Value (DEF/23/08) attached.

ITEMS FOR DEBATE AND INFORMATION

8 DEF Proportionality
(11am)

To note that following consultation with DEF Members in May 2023, that in reviewing Forum representation (required to be broadly proportionate, based on pupil census data - projected to September), this remains unchanged excepting for:-

Primary Phase	Maintained	Academy*
HT	2	2
Governor	2 (previously 3)**	2 (previously 1)**

*academy members represent proprietor bodies, not necessarily restricted to HT/Governors.

**primary phase pupil numbers projected 2023/24: Maintained 51.3% and Academy 48.7%.

STANDARD AGENDA ITEMS

ITEMS FOR DEBATE AND INFORMATION

9 Standing (and other) Groups (Pages 37 - 62)
(11.05am)

To review action and receive minutes for the Forum from its standing groups (excepting Schools Finance Group on agenda as above) and to receive summary/minutes from other groups:-

(a) Standing Groups

(i) School Organisation, Capital and Admissions Forum

(A) Minutes of the meeting held on 23 May 2023, attached; and

(B) Report of the Director of Climate Change, Environment and Transport (DEF/23/09) on admissions, attached. (Note: this arises from SOCA meeting 7 March 2023, note 4).

Also available at

[School Organisation, Capital and Admissions Group \(SOCA\) – Education and Families \(devon.gov.uk\)](https://www.devon.gov.uk/education-and-families/school-organisation-capital-and-admissions-group-soca)

(ii) High Needs Funding Sub Group

Minutes of the meeting held on 15 May and 5 June 2023, together with Note accompanying HNF minutes, re: SEND, attached.

(b) Other Groups

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10 Correspondence
(11.35am)

11 Dates of Future Meetings

Meetings at 10am. Please check venue/arrangements

<https://democracy.devon.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1>

Wednesday 22 November 2023

Wednesday 24 January 2024 (revised date)

Wednesday 20 March 2024.

(11.40am) CLOSE

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