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To: The Chair and Members
of the Devon Education
Forum

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 11 January 2022

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DEVON EDUCATION FORUM

Wednesday, 19th January, 2022

A meeting of the Devon Education Forum is to be held on the above date at 10.00 am, virtual meeting (via Teams) to consider the following matters.

Phil Norrey
Chief Executive

A G E N D A

PART I - OPEN COMMITTEE

1 Apologies for absence (and welcome new members)

2 Minutes (Pages 1 - 12)

Minutes of the meeting held on 17 November 2021, 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 & Learning Update (Pages 13 - 22)

10.10am

Head of Education & Learning to report on various matters including Education Termly Report (attached).

SPECIFIC AGENDA ITEMS

ITEMS FOR DECISION

7 Finance Update (Pages 23 - 34)

10.30am

(a) To review action and receive minutes of the Schools' Finance Group (SFG, a Forum standing group):-

Minutes of the meeting held on 5 January 2022, attached.

Also available at <https://new.devon.gov.uk/educationandfamilies/school-information/devoneducation-forum/schools-finance-group>

(b) Report of Chief Officer for Children's Services and Director of Finance (DEF/22/01), attached.

8 DSG 2022-2023 Budget Planning (Pages 35 - 44)

10.50am

Report of Chief Officer for Children's Services and Director of Finance (DEF/22/02), attached.

9 DSG Management Plan (Pages 45 - 48)

11.10am

Report of Chief Officer for Children's Services and Director of Finance (DEF/22/03), attached.

ITEMS FOR DEBATE AND INFORMATION

10 DSG Management Plan Governance (minute 16(b))

11.30am

Chief Officer for Children's Services and Director of Finance to report.

11 SEND 100 Project Progress (minute 14(b))
11.50am

Head of Education & Learning to report.

STANDARD AGENDA ITEMS

ITEMS FOR DEBATE AND INFORMATION

12 Standing (and other) Groups (Pages 49 - 54)
12.10pm

To review action and receive minutes for the Forum from its standing groups and to receive summary/minutes from other groups:-

(a) School Organisation, Capital and Admissions Forum (Standing Group)

Minutes of the meeting held on 7 December 2021, attached.

Also available at

<https://new.devon.gov.uk/educationandfamilies/school-information/devon-education-forum/school-organisation-capital-and-admissions-group-soca>

(note: Minutes of the Schools Finance Group (Standing Group) considered under the Finance Update item above).

(b) Other Groups

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13 Correspondence

14 Dates of Future Meetings

Please check venue/arrangements (see Calendar link) as these are subject to change:

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

Meetings held at 10am:

Wednesday 16 March 2022

Wednesday 22 June 2022

Wednesday 23 November 2022

Wednesday 18 January 2023

Wednesday 22 March 2023.

12.15pm Close

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Induction Loop available

