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To: The Chair and Members

of the Devon Education

Forum

County Hall Topsham Road Exeter

Devon EX2 4QD

Date: 12 March 2024 Contact: Fiona Rutley 01392 382305

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DEVON EDUCATION FORUM

Wednesday, 20th March, 2024

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

AGENDA

PART I - OPEN COMMITTEE

- 1 Apologies for absence
- 2 Declarations of Interest

To receive any declarations of interest.

3 <u>Minutes</u> (Pages 1 - 10)

Minutes of the meeting held on 24 January 2024, attached.

4 <u>Items Requiring Urgent Attention</u>

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

5 <u>Matters Arising from the Last Meeting and Report back on Issues Raised with Cabinet/f40</u>

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.

6 <u>Membership</u>

SPECIFIC AGENDA ITEMS

7 <u>Deputy Director and Head of Education Update</u> (Pages 11 - 24) (10.10am)

Report of the Director of Children and Young People's Futures (DEF/24/07), attached.

8 <u>Special Education Needs & Disabilities (SEND) Transformation Programme</u> <u>Update</u> (Pages 25 - 28) (10.35am)

Report of the Director of Children and Young People's Futures (DEF/24/08), attached.

ITEMS FOR DECISION

9 <u>Finance</u> (11.00am)

a <u>Schools Finance Group (SFG) Minutes</u> (Pages 29 - 32) Minutes of the meeting held on 6 March 2024, attached.

Also available at Schools Finance Group (SFG) – Education and Families (devon.gov.uk)

- High Needs Funding Sub Group Minutes (Pages 33 36)
 Minutes of the meeting held on 4 March 2024, attached.
- Finance Update (Pages 37 48)
 Joint Report of the Director of Children and Young People's Futures and Director of Finance and Public Value (DEF/24/09), attached.

STANDARD AGENDA ITEMS

ITEMS FOR DEBATE AND INFORMATION

10 Standing (and other) Groups (Pages 49 - 54) (12.00pm)

To review action and receive minutes for the Forum from its standing groups (excepting Schools Finance Group and the High Needs Funding Sub Group, at set out above) and to receive summary/minutes from other groups:-

(a) Standing Groups School Organisation, Capital and Admissions (SOCA)

Minutes of the meeting held on 5 March 2024, attached

Also available at

<u>School Organisation, Capital and Admissions Group (SOCA) – Education and</u> Families (devon.gov.uk)

(b) Other Groups

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- 11 Correspondence
- 12 Dates of Future Meetings

Meetings at 10am. Please check venue/arrangements https://democracy.devon.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1

Wednesday 19 June 2024 Wednesday 20 Nov 2024 Wednesday 22 Jan 2025 Wednesday 19 March 2025.

Members are reminded that Part II Reports contain exempt information and should therefore be treated accordingly. They should not be disclosed or passed on to any other person(s). They need to be disposed of carefully and should be returned to the Democratic Services Officer at the conclusion of the meeting for disposal.

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Induction Loop available

