

## PROPOSED FORWARD AGENDA PLAN 2023/24

Updated 25/09/23

## Substantive Agenda items

Meeting 1 – Thursday 28 September 2023		
Item	Description	Notes
1	2022/23 DSG monitoring	Q4/final outturn for 202/23 – Forum to <b>note</b>
2	2023/24 DSG monitoring	Q1 report - Forum to <b>note</b>
3	Safety Valve plan update	Update on progress with DfE ‘Safety valve’ programme
4		
5	2024/25 DSG workplan	To include confirmation of process for Schools Block 2024/25 consultation.
6	Task Groups	Confirmation of role and membership of task groups
Meeting 2 – Thursday 9 November 2023		
Item	Description	Notes
1	DSG Monitoring Report 2023/24	Q2 report - Forum to <b>note</b>
2	DSG Management Plan update	To include update on DfE ‘Safety valve’ programme
3	Provisional DSG settlement 2024/25	Forum to <b>note</b> position and make <b>provisional recommendation</b> on any headroom allocation.
4	Growth Fund report	LA <b>confirms</b> outturn from 2022/23 Update to allocations for 2023/24 Review of likely position at end of 2023/24 LA <b>confirms</b> of 2024-25 ‘top slice’ from Schools Block. Forum <b>agrees</b> allocation criteria
5	DSG Consultation 2024/25	Report on schools consultation outcome for DSG block funding transfers
5	DSG Block transfer proposals 2024/25	Forum to consider and make provisional <b>decision</b>
Meeting 3 – Thursday 11 January 2024		
Item	Description	Notes
1	Resource Provision and AP place commissioning	LA to <b>confirm</b> places commissioned in academies for 2023/24
2	DSG Schools Block 2023-24 – confirmed settlement	Forum <b>notes</b> final DSG settlement, <b>recommends</b> local formula to LA, <b>confirms decisions</b> on block transfer requests
3	Early Years block 2024/25	LA <b>confirms</b> funding arrangements for 2024/25
Meeting 4 – Wednesday 13 March 2024 (TBC)		
Item	Description	Notes
1	DSG Monitoring Report 2023/24	Q3 report – Forum to <b>note</b>
2	DSG Management Plan update	To include update on DfE ‘Safety valve’ programme
3	Schools Block – confirmation of individual schools’ budgets 2024/25	LA <b>confirmation</b> of individual budgets for 2024/25 following APT submission and any subsequent adjustments
4	DSG HNB centrally retained 2024/25	LA <b>confirms</b> allocation of HNB centrally retained funding.
5	DSG EY centrally retained 2024/25	LA <b>confirms</b> allocation of EY centrally retained funding
6	Central School Services Budget 2024/25	Forum <b>approves</b> CSSB budget allocations for 2024/25
Meeting 5 – Thursday 13 June 2024 (TBC)		
Item	Description	Notes
1	DSG Monitoring Report 2023/24	Q4 report and outturn – Forum to <b>note</b>
2	DSG Management Plan update	To include update on DfE ‘Safety valve’ programme
3	Growth Fund - outturn from 2023/24 financial year	LA <b>confirms</b> outturn from 2023/24 and any consequent update to the allocations for 2024/25
4	Scheme for financing schools	<b>Approval</b> of revised scheme by maintained school reps following consultation.
5	Annual membership review	

<b>Standing items for all meetings</b>		
<b>Item</b>	<b>Description</b>	<b>Notes</b>
Chair	Apologies/AOB/declaration of interests	
Chair	Minutes of previous meeting	
Chair	Matters arising including rolling action log	
Chair	Forum membership update	As required
LA	Update on national/local funding issues	Verbal notification of any updates
LA	Academies update	Notification of any changes to school status
Chair	Forward agenda planning	Sets out proposed agenda for the remainder of the year
Chair	Key decisions log	Records key Forum decisions over running 2-yr period