



Cyfarfod / Meeting

FFORWM CYLLIDEB YSGOLION

SCHOOLS FINANCE FORUM

Dyddiad ac Amser / Date and Time

1.30 p.m. DYDD MAWRTH, 19 TACHWEDD 2013

1.30 p.m. TUESDAY, 19 NOVEMBER 2013

Lleoliad / Location

Ystafell Gyfarfod / Assembly Room

Hen Eglwys Santes Fair / Former St Mary's Church

Heol yr Eglwys / Church Street

TREMADOG

Pwynt Cyswllt / Contact Point

GLYNDA O'BRIEN

01341 424 301

Dosbarthwyd: 14.11.13

AELODAETH / MEMBERSHIP

AELODAU CABINET / CABINET MEMBERS

Y Cyngorydd/Cllr Sian Gwenllian (Addysg)

Y Cyngorydd/Cllr Peredur Jenkins (Adnoddau)

CYFARWYDDWYR CORFFORAETHOL / CORPORATE DIRECTORS

Mr Iwan Trefor Jones

Mr Dilwyn Williams

PENAETHIAID UWCHRADD / SECONDARY HEAD TEACHERS

Mr Alun Llwyd – Ysgol Dyffryn Ogwen

Mr Emyr Hughes - Ysgol Dyffryn Nantlle

Mr Eifion Jones - Ysgol Brynrefail

Mr Vaughan Williams - Ysgol Syr Hugh Owen

PENAETHIAID CYNRADD / PRIMARY HEAD TEACHERS

Mrs Iona Jones - Ysgol Edmwnd Prys/Bro Cynfal

Mr Gwyn Howells - Ysgol y Gelli

Mrs Sian Elen Pleming - Ysgol Llanaelhaearn

Mr Dylan Roberts - Ysgol Cymerau

Mrs Menna Wynn Pugh - Ysgol Penybryn

Mrs Esme Spencer - Ysgol Baladeulyn

UNDEBAU ATHRAWON / TEACHERS' UNIONS

Mr Neil Foden – Ysgol Friars

LLYWODRAETHWYR / GOVERNORS

Arfon

Mr Walter Williams – Ysgol Dyffryn Ogwen - Arennig, 14 Erw Las, Bethesda, Gwyedd

Mr Godfrey Northam - Ysgol Llanllechid – 4 Llwyn Bedw, Rachub, Llanllechid, Bangor, Gwynedd.

Meirionnydd

Mr Eifion Williams - Ysgol y Moelwyn – Tanrallt , Llan Ffestiniog , Blaenau Ffestiniog

Mr Gwynne Pierce - Ysgol Llanbedr – Bryn, Llanbedr, Gwynedd. LL45 2HW

Dwyfor

Mr Glyn Owen – Ysgol Uwchradd Botwnnog - Rhos Newydd, Mynytho, Pwllheli, LL53 7RW

Mr T. Elwyn Jones - Ysgol Bro Plenydd - Madryn , 30 Dolwar , Y Ffor

ESGOBAETH / DIOCESE

Parchedig/Rev Robert Townsend

YSGOLION EGLWYS / CHURCH SCHOOLS

Disgwyl enwebiad / Awaiting nomination

YSGOLION ARBENNIG / SPECIAL SCHOOLS

Mrs Donna Roberts - Ysgol Hafod Lon ac Ysgol Pendalar

Sylwebyddion / Observers :

Mr Harry Thomas, Prif Weithredwr/Chief Executive

Mr Dewi R Jones, Pennaeth Addysg/Head of Education Service

Mr Owen Owens , Uwch Reolwr Addysg/Education Senior Manager

Mr Hefin Owen , Rheolwr Cyllid y Gyfadran Datblygu/Finance Manager Development Directorate

Mr Cai Larsen, Cadeirydd Ffederasiwn Penaethiaid Cynradd

Mrs Alwen Watkin, Cadeirydd Ffederasiwn Penaethiaid Uwchradd

R H A G L E N

1. Ymddiheuriadau

Ymddiheuriadau am fod yn absennol

2. Datgan Buddiant Personol

I dderbyn unrhyw ddatganiad o fuddiant personol.

3. Cofnodion

Cadarnhau cofnodion cyfarfod o'r Fforwm a gynhaliwyd 25 Mehefin 2013.
(Copi yn amgaaedig – papur **gwyn**)

4. Materion yn codi o'r cofnodion

6 (a)	Adolygu Fformiwla Uwchradd	(ar lafar)	HO
6(ch)	Adolygiad o'r Fformiwla Dyrannu Ysgolion Cynradd	(ar lafar)	OO
6 (d)	Cytundeb Lefel Gwasanaeth GwE	(ar lafar)	DRJ
7 (b)	Balansau Ysgolion - Barn gyfreithiol ynglyn â'r drefn gweithredu a'r deddfwriaeth Defnyddio grym gweithredu balansau dros 8% neu dros £50mil/£100mil Ymgynghori i sefydlu trothwy o 5% yn hytrach nac 8% Adrodd nôl ar ymchwil i gynnydd ym malansau ysgolion	(ar lafar)	HO/OO
10	Cynyddu Datganoli – eglurdeb cyfreithiol	(ar lafar)	HO
11	Adroddiad Robert Hill gomisiynwyd gan y Gweinidog Dros Addysg diweddariad gan y Pennaeth Addysg	(ar lafar)	DRJ

5. Strategaeth Ariannol y Cyngor

(ar lafar) DOW

6. Balansau Ysgolion

Adroddiad Llywodraeth Cymru
(Copi'n amgaaedig – papur **gwyrd**) HO

7. Cytundebau Lefel Gwasanaeth -

(a) Diweddariad o CLGau 2013/14
(b) CLGau sydd angen eu hadolygu ar gyfer Ebrill 2014 OO

8. Unrhyw fater arall

9. Dyddiad y Cyfarfod nesaf - 20/02/2014

A G E N D A

1. Apologies

Apologies for absence

2. Declaration of Personal Interest

To receive any declaration of personal interest.

3. Minutes

To confirm the minutes of the Forwm held on 25 June 2013.

(Copy enclosed – **white** paper)

4. Matters arising from the minutes

6 (a) Reviewing the Secondary Formula (verbal) HO

6(ch) Primary Schools' Allocation Formula Review (verbal) OO

6 (d) GwE Service Level Agreement (verbal) DRJ

7 (b) School Balances (verbal) HO/OO
Legal opinion on the implementation and legislation
Use of power for balances over 8% or ober £50k / £100k
Consultation to establish a threshold of 5% instead of 8%
Report back on research of increase on school balances

10 Increasing Devolvment – legal explanation (verbal) HO

11 Robert Hill Report commissioned by the Minister for Education
Update by the Education Officer (verbal) DRJ

5. The Council's Financial Strategy (verbal) DOW

6. School Balances

Report by the Welsh Government (copy enclosed– **green** paper) HO

7. Service Level Agreements - OO

(a) Update of SLAs 2013/14

(b) SLAs which need to be reviewed for April 2014

8. Any other matter

9. Date of next meeting - 20/02/2014