



Cyfarfod / Meeting

FFORWM CYLLIDEB YSGOLION

SCHOOLS FINANCE FORUM

Dyddiad ac Amser / Date and Time

9.30 a.m. DYDD MAWRTH, 4 MAWRTH 2014

9.30 a.m. TUESDAY, 4 MARCH 2014

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: 28.02.14

AELODAETH / MEMBERSHIP

AELODAU CABINET / CABINET MEMBERS

Y Cynghorydd/Cllr Sian Gwenllian (Addysg)
Y Cynghorydd/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 Eifion Jones - Ysgol Brynrefail
Mr Emyr Hughes - Ysgol Dyffryn Nantlle
Mr Vaughan Williams - Ysgol Syr Hugh Owen

PENAETHIAID CYNRADD / PRIMARY HEAD TEACHERS

Mrs Iona Jones - Ysgol Edmwnd Prys/Bro Cynfal
Mrs Sian Elen Pleming - Ysgol Llanaelhaearn
Mrs Menna Wynn Pugh - Ysgol Penybryn
Mr Gwyn Howells - Ysgol y Gelli
Mr Dylan Roberts - Ysgol Cymerau
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 19 Tachwedd 2013.
(Copi yn amgaeedig – papur **gwyn**)

4. Materion yn codi o'r cofnodion

- i) Eitem 3(a) – Adolygu Fformiwla Uwchradd (ar lafar) **OO**
- ii) Eitem 3(b) – Adolygu Fformiwla Cynradd (ar lafar) **OO**
- iii) Eitem 5(d) – Cyllido Addysg Ôl-16 oed (papur **melyn**) **DRJ**
(copi o lythyr Yr Aelod Cabinet i'r Llywodraeth
copi o ymateb y Gweinidog Addysg a hefyd
copi o lythyr y Pennaeth Addysg i ysgolion 6ed dosbarth)

5. Cyllideb 2014/15 a Strategaeth Ariannol 2014/15 – 2017/18 (papur gwyrdd) **DOW**

Cysylltiad i'r adroddiad llawn er gwybodaeth :

http://www.gwynedd.gov.uk/ADNPwyllgorau/2013-14/Cabinet/2014-02-18/Cymraeg/09_02_Atodiad%201%20Strategaeth%20Ariannol.pdf

6. Balansau Ysgolion

- i) adrodd ar gynnydd ym malansau 8 ysgol yn ystod 2012/13 (papur **pink**) **HO**
- ii) amcangyfrif balansau ysgolion 31 Mawrth 2014 (papur **hufen**) **HO**
- iii) ymgynghori ar sefydlu trothwy o 5% neu £50,000 / £100,000 **DRJ**
pa un bynnag yw'r lleiaf
(copi o lythyr y Pennaeth Addysg i ysgolion)

7.. Cytundebau Lefel Gwasanaeth GwE 2014/15 :

- i) copi o lythyr y Pennaeth Addysg - (papur **eog**) **DRJ**
- ii) adrodd ar lafar ar sail sylwadau a dderbynnir

8.. Cytundebau Lefel Gwasanaeth 2014/15 - adnewyddu cytundebau

OO

- Gwybyddiaeth a Dysgu
- Integreiddio
- Uned Cefnogi Ysgolion Cynradd
- Llyfrgell
- Archifau
- Arlwyaeth
- Cyngor Ariannol
- Rheoli Banc, Incwm a Buddsoddiadau
- Cyflogau a Personel

diweddariad ar lafar gyda sylwadau ysgolion yn cael eu cyflwyno i'r Fforwm ym mis Mehefin

9.. Dyddiad y cyfarfod nesaf

I nodi y cynhelir cyfarfod nesaf o'r Fforwm Cyllideb Ysgolion ar ddydd Mercher, **18 Mehefin 2014 yn Nhremadog.**

10.. Unrhyw fater arall

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 Forum held on 19 November 2013.
(Copy enclosed – **white** paper)

4. Matters arising from the minutes

- i) Item 3(a) – Review of the Secondary Schools’ Formula (verbal) **OO**
- ii) Item 3(b) – Review of the Primary Schools’ Formula (verbal) **OO**
- iii) Item 5(d) – Financing Post 16 Education (**yellow** paper) **DRJ**
(copy of the Education Cabinet Member’s letter to the Government
copy of the Education Minister’s response and also
copy of the Head of Education’s letter to sixth form schools)

5. 2014/15 Budget and 2014/15 – 2017/18 Financial Strategy (green paper) DOW

Link to the complete report, for information, as follows:

http://www.gwynedd.gov.uk/ADNPwyllgorau/2013-14/Cabinet/2014-02-18/Cymraeg/09_02_Atodiad%201%20Strategaeth%20Ariannol.pdf

6. Schools’ Balances

- i) report on progress regarding balances of 8 schools during 2012/13 (**pink** paper) **HO**
- ii) school balances’ estimates 31 March 2014 (**cream** paper) **HO**
- iii) consultation on establishing a threshold of 5% or £50,000 / £100,000 **DRJ**
whichever is the lowest
(copy of the Head of Education’s letter to schools)

7.. GwE’s Service Level Agreements 2014/15 : DRJ

- i) copy of Head of Education’s letter - (**salmon** paper)
- ii) verbal report on the basis of comments received

8.. Service Level Agreements 2014/15 – renewing agreements OO

- Cognition and Learning
- Integration
- Primary Schools’ Support Unit

- Library
- Archives
- Catering
- Financial Advice
- Management of Banking, Income and Investments
- Salaries and Personnel

Verbal up-date with comments from schools being submitted to the Forum in June

9. Date of next meeting

To note that the next meeting of the Schools Finance Forum will be held on Wednesday,
18 June 2014 in Tremadog.

10. Any Other Business