



Cyfarfod / Meeting

**FFORWM CYLLIDEB YSGOLION**  
**SCHOOLS FINANCE FORUM**

Dyddiad ac Amser / Date and Time

**10.00 a.m. DYDD IAU, 26 CHWEFROR 2015**

**10.00 a.m. THURSDAY, 26 FEBRUARY 2015**

Lleoliad / Location

**Ystafell Gyfarfod / Assembly Room**  
**Hen Eglwys Santes Fair / Old St Mary's Church**  
**Heol yr Eglwys / Church Street**  
**TREMADOG**

Pwynt Cyswllt / Contact Point

**GLYNDA O'BRIEN**

**01341 424 301**

Dosbarthwyd: 23.02.15

## **AELODAETH / MEMBERSHIP**

### **AELODAU CABINET / CABINET MEMBERS**

Y Cyngorydd/Cllr Gareth Thomas (Addysg)

Y Cyngorydd/Cllr Peredur Jenkins (Adnoddau)

### **CYFARWYDDWYR CORFFORAETHOL / CORPORATE DIRECTORS**

Mr Iwan Trefor Jones

### **PENAETHIAID UWCHRADD / SECONDARY HEAD TEACHERS**

Mr Alun Llwyd – Ysgol Dyffryn Ogwen

Mr Gareth T M Jones - Ysgol Botwnnog

Mr Eifion Jones - Ysgol Brynrefail

Mr Andrew Roberts - Ysgol y Berwyn

### **PENAETHIAID CYNRADD / PRIMARY HEAD TEACHERS**

Mrs Iona Jones - Ysgol Edmwnd Prys/Bro Cynfal

Mr Gwyn Howells - Ysgol y Gelli

Mrs Sian Elen Fleming - Ysgol Llanaelhaearn

Mr Rhys Williams - 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

### **Sylwedyddion / Observers :**

Mr Dilwyn Williams, Prif Weithredwr/Chief Executive

Mr Arwyn Lloyd Thomas, Pennaeth Addysg / Head of Education Service

Mr Owen Owens, Uwch Reolwr Ysgolion / Senior Schools' 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**

Derbyn unrhyw ddatganiad o fuddiant personol.

**3. Cofnodion**

I gadarnhau cofnodion cyfarfodydd o'r Fforwm a gynhaliwyd ar y dyddiadau canlynol:

- (a) 3 Tachwedd 2014 (Copi'n amgaaedig – Papur Gwyn)
- (b) 15 Ionawr 2015 (Copi i'w rannu yn y cyfarfod)

**4. Materion yn codi o'r cofnodion:**

3 Tachwedd 2014 - Eitem 3 (a) – Hyfforddiant Cyllidol i Ysgolion **HO**

**5. Arbedion Ysgolion**

I dderbyn adroddiad llafar gan yr Aelod Cabinet a'r Pennaeth Addysg.

**6. Grant Gwella Addysg ar gyfer Ysgolion (GGAY) 2015/16 **AT/HO****

**7. Ymgynghoriad Gwybyddiaeth a Dysgu**

I ystyried adroddiad gan y Pennaeth Addysg ar yr uchod.

(Copi'n amgaaedig – Papur Gwyrdd)

**8. Fformiwla Dyrannu – Cyllid Rhwydwaith Ysgolion**

I ystyried adroddiad gan y Rheolwr Cyllid Datblygu. **HO**

(Copi'n amgaaedig – Papur Pinc)

**9. Adolygiad Gwasanaeth Cynhwysiant**

I dderbyn adroddiad llafar gan y Pennaeth Addysg ar yr uchod.

**10. Cyllideb Integreiddio**

I dderbyn adroddiad llafar gan y Pennaeth Addysg ar yr uchod.

**11. Cyflwyno CLGau 2015-2018**

- Glanhau
- Arlwyath

1. **Apologies**

Apologies for absence.

2. **Declaration of Personal Interest**

To receive any declaration of personal interest.

3. **Minutes**

To confirm the minutes of meetings of the Forum held on the following dates:

(a) 3 November 2014 (Copy enclosed – White Paper)

(b) 15 January 2015 (Copy to be circulated at the meeting)

4. **Matters Arising from the Minutes:**

3 November 2014 - Item 3 (a) – Financial Training for Schools

**HO**

5. **Schools' Savings**

To receive a verbal report by the Cabinet Member and Head of Education.

6. **Education Improvement Grant for Schools 2015/16**

**AT/HO**

7. **Cognition and Learning Service - Consultation**

To consider a report by the Head of Education on the above.

(Copy enclosed – Green Paper)

8. **Schools Network Service – Allocation Formula**

To consider a report by the Finance Manager on the above.

**HO**

9. **Inclusion Service Review**

To receive a verbal report by the Head of Education on the above.

10. **Integration Budget**

To receive a verbal report by the Head of Education on the above.

11. **Submission of SLAs 2015-2018**

- **Cleaning**
- **Catering**

(Copy enclosed – Cream Paper)