

**Meeting to be held at 1:00 pm on Wednesday 19th March 2014,**

**Wellington Suite, Tollbar Conference Centre**

**AGENDA**

**1/14 Introductions and apologies**

**2/14 Minutes and matters arising of the meeting held on the**

 **10th December 2013** (copy attached)

**3/14 Schools Funding Reform**

(Paper attached to highlight last minute adjustments to the Final Proforma submission to the EFA in respect of the Schools Funding Formula)

**4/14 DSG 2014 – 15 Financial Settlement**

(To note the attached information report providing an update position on the 2014-15 financial settlement)

**5/14 Consultation on Procedures**

* Growth in Pupil Admission Numbers (Report attached requesting clarification and wording amendments on this procedure)
* Falling Roles Fund (report attached)

**6/14 Early Years Update**

(Report attached in respect of proposed hourly rates to be

 adopted in 2014 -15 and a request to make a contribution to

 capital to assist in capacity building to enable the Council to

 provide free places to 2 year olds to eligible families)

**7/14 Any other business**

This should be notified to the Chair prior to the commencement of the meeting.

**8/14 DFE Consultation Document – National Funding Formula**

**9/14 2014 – 15 Maintained Schools Superannuation Employer Rates**

**10/14 Date and time of next meeting**