

**Meeting to be held virtually at 4:00 pm on 7h October 2020**

**AGENDA**

**11/20 Introductions and apologies**

**12/20 Minutes and matters arising of the meeting held on 11th March 2020**

**13/20** **2019-20** **Dedicated Schools Grant** **(DSG) outturn position and Contingency Balance**

 (A report is attached outlining the 2019-2020 outturn position in respect of the DSG and the overall contingency now held).

**14/20** **2021-22 Schools** **Funding Formula Arrangements**

 (A report is attached outlining the key points from the current guidance and the high needs funding position if available).

**15/20 COVID 19 cost reclaims**

(A verbal discussion on the current guidance issued in respect of the above reclaim of costs process).

**16/20 Other updates**

* Confirmation of HN Top up banding rates
* EY – Autumn Term Funding
* RPA Note

**17/20 Any other business**

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

**18/20 Constitutional Procedures - election of a new chair and election of a vice chair**

**19/20 Date and time of next meeting** Items for discussion:

* 2021-22 Schools Funding Formula Update