



**Meeting to be held at 2pm on Wednesday 12th January 2022,
Virtual meeting to be held via TEAMS**

AGENDA

- 01/22** **Introductions and apologies**

- 02/22** **Minutes and matters arising of the meeting held on 18th
November 2021**

- 03/22** **DSG Financial Settlement 2022-23**
To note the attached information report providing an update
position on the 2022-23 financial settlement

- 04/22** **Funding Formula for Schools 2022-23 Update**
Paper attached to advise members on the adjustments to the
Final Proforma submission to the ESFA in respect of the 2022-
23 Schools Funding Formula

- 05/22** **Schools Growth Fund Procedure**
Paper attached outlining the new growth fund procedure to be
adopted for the 2022-23 academic year.

- 06/22** **Any other business**
This should be notified to the Chair prior to the
commencement of the meeting.

- 07/22** **Date and time of next meeting**