

**Meeting to be held at 1:00 pm on Wednesday 9th December 2015,**

**Wellington Suite, Tollbar Conference Centre**

**AGENDA**

**67/15 Introductions and apologies**

**68/15 Minutes and matters arising of the meeting held on**

 **16th September 2015** (copy attached)

**69/15 Budget Settlement Update**

A briefing note is attached from the Local Government Association (LGA) of the main amendments affecting Schools and Children’s related funding.

**70/15 Schools Funding Formula – 2016/17**

A verbal update detailing the latest position and the next steps in respect of the completion of the 2016-17 Final Proforma submission by the due deadline of the 21st January 2016

**71/15 Schools Funding Formula – Centrally Retained and De-Delegated Expenditure decisions for 2016/17**

A paper (attached) to discuss those items of expenditure Schools Forum members and maintained representatives are required to vote on in respect of the Schools Block DSG Funding

**72/15 High Needs Place Return**

A paper (attached) advising of the current position in respect of high needs places commissioned by NELC

**73/15 Secondary BAC – Use of claw-back funding**

A paper (attached) requesting the use of funding.

**74/15 Manual of Financial Guidance for NELC Schools**

A paper (attached) advising of two directed changes. The Manual of Financial Guidance will be updated and Maintained Schools will be advised of the changes

**75/15 EFA Papers & Consultations**

* **Schools and Early Years Finance (England) Regulations 2015**

For information only NELC response submitted by the due deadline

* **Funding for School Admissions Appeals**

For information only NELC response submitted by the due deadline

**76/15 Any other business**

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

**77/15 Date and time of next meeting**

Proposed date March 2016