

**Meeting to be held on Wednesday 16th September 2015**

**at 1.00pm**

**Wellington Suite, Tollbar Conference Centre**

**AGENDA**

**62/15 Introductions and apologies**

**63/15 Minutes and matters arising of the meeting held on 1st**

 **July 2015** (copy attached)

**64/15 2016 -17 Schools Funding Formula Arrangements**

(A report is attached outlining the key points from the Operational Guidance issued in respect of the above and there practical application as it effects the NEL Formula)

**65/15 Any other business**

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

**66/15 Date and time of next meeting**

Proposed date December 2015

 Items for discussion

* 2015 -16 Schools Funding Formula
* Approval of centrally retained and delegated /

de-delegated expenditure