

**Meeting to be held at 1:00 pm on Wednesday 4th July 2018,
Wellington Suite, Tollbar Conference Centre**

AGENDA

- 8/18** **Introductions and apologies**
- 9/18** **Minutes and matters arising of the meeting held on 13th March 2018**
- 10/18** **S106 Briefing Note & Financial Contributions**
(A report is attached outlining background information on S106 contributions and contributions received)
- 11/18** **2017-18 Dedicated Schools Grant (DSG) outturn position and Contingency Balance**
(A report is attached outlining the 2017-2018 outturn position in respect of the DSG and the overall contingency now held)
- 12/18** **2019-20 Schools Funding Formula Arrangements**
(A verbal discussion on the above covering the current guidance position and the high needs funding position)
- 13/18** **Any other business**
This should be notified to the Chair prior to the commencement of the meeting.
- 14/18** **Date and time of next meeting**
Items for discussion:
- 2019-20 Schools Funding Formula Update