

**Meeting to be held at 1:00 pm on Wednesday 21st September,**

**Wellington Suite, Tollbar Conference Centre**

**AGENDA**

**10/17 Introductions and apologies**

**11/17 Minutes and matters arising of the meeting held on 15th March 2017**

**12/17 Review of the implementation of the 2017-18 Schools Funding Formula**

(A summary report is attached togetherwith a full version of the ESFA Report summarising the findings of how the different LA’s applied the 2017-18 Funding Formula)

**13/17** **2016-17** **Dedicated Schools Grant** **(DSG) outturn position and Contingency Balance**

 (A report is attached outlining the 2016-2017 outturn position in respect of the DSG and the overall contingency now held)

**14/17** **2018-19 Schools** **Funding Formula Arrangements**

 (A report is attached outlining the key points from the Operational Guidance issued in August 2017 in respect of the above and their practical application as it effects the NEL formula)

**15/17** **Community Play Development Workers**

 (A report is attached outlining progress, outcomes and achievements together with future funding arrangements for this programme).

**16/17 Any other business**

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

**17/17 Date and time of next meeting** Items for discussion

* Budget settlement 2018-19 update
* 2018-19 Schools Funding Formula Update
* Approval of centrally retained and delegated/ de-delegated expenditure
* High Needs Place Return