

**Meeting to be held at 1:00 pm on Wednesday 15<sup>th</sup> March,  
Wellington Suite, Tollbar Conference Centre**

## **AGENDA**

- 01/17**      **Introductions and apologies**
- 02/17**      **Minutes and matters arising of the meeting held on 14<sup>th</sup>  
December 2016**
- 03/17**      **DSG Financial Settlement 2017-2018**  
To note the attached information report providing an update  
position on the 2017-2018 financial settlement
- 04/17**      **Fairer Funding Formula for Schools 2017-18 Update**  
Paper attached to advise members on adjustments to the  
Final Proforma submission to the EFA in respect of the 2017-  
18 Schools Funding Formula
- 05/17**      **Early Years National Funding Formula (EYNFF) update-**  
Paper attached to advise Schools Forum of the hourly rates  
to be adopted in respect of 2,3 and 4 year olds following the  
introduction of the EYNFF and the extended 15 hours free  
entitlement to eligible families
- 06/17**      **SEN – High Needs Block Allocation 2017-18**  
Paper attached in respect of the proposed allocation of High  
Needs Block for the financial year 2017-18
- 07/17**      **DfE Consultations – Schools National Funding Formula  
(Stage 2) & High Needs Funding Formula and other  
Reforms (Stage 2)**  
Briefing note update attached highlighting the present  
position
- 08/17**      **Any other business**  
This should be notified to the Chair prior to the  
commencement of the meeting.

**09/17**      **Date and time of next meeting**