

**Meeting to be held at 1:00 pm on Tuesday 15th November 2018,**

**Lancaster Suite, Tollbar Conference Centre**

**AGENDA**

**15/18 Introductions and apologies**

**16/18 Constitutional Procedures**

**17/18 Minutes and matters arising of the meeting held on 4th July 2018** (copy attached)

**18/18 Review of the implementation of the 2018-19 Schools Funding Formula**

(The full version of the ESFA Report summarisingthe findings of how the different LAs applied the 2018-19 Funding Formula has been previously circulated. This item is to answer any questions arising only. A copy of the report is attached for information)

**19/18 Budget update**

(Verbal update)

**20/18 Teachers Pay Award Grant**

(Verbal update)

**21/18 Schools Funding & High Needs Block**

(A report is attached which outlines the reasons and rationale for the Council’s proposal to top slice the Schools Block by up to 0.5% to fund High Needs Block funding pressures)

**22/18 2019-20 Schools Funding Formula Arrangements**

(A report is attached outlining the key points from the Operational Guidance issued in July 2018 in respect of the above and their practical application as it effects the NEL Formula)

**23/18 Any other business**

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

**24/18 Date and time of next meeting**

Items for discussion

* Approval of centrally retained and delegated /

de-delegated expenditure

* High Needs Place Return