

**Meeting to be held at 1:00 pm on Wednesday 20th March 2019,**

**Wellington Suite, Tollbar Conference Centre**

**AGENDA**

**01/19 Introductions and apologies**

**02/19 Minutes and matters arising of the meeting held on 18th December 2018**

**03/19 DSG Financial Settlement 2019-20**

To note the attached information report providing an update position on the 2019-20 financial settlement

**04/19** **Funding Formula for Schools 2019-20 Update**

 Paper attached to advise members on the adjustments to the Final Proforma submission to the ESFA in respect of the 2019-20 Schools Funding Formula

**05/19 SEN – High Needs Block Allocation 2019-20**

 Paper attached in respect of the proposed allocation of the High Needs Block for the financial year 2019-20

**06/19** **Any other business**

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

**07/19 Date and time of next meeting**