

**Meeting to be held at 1:00 pm on Monday 11th December 2017,**

**Wellington Suite, Tollbar Conference Centre**

**AGENDA**

**18/17 Introductions and apologies**

**19/17 Constitutional Procedures**

**20/17 Minutes and matters arising of the meeting held on**

**21st September 2017** (copy attached).

**21/17 Budget Update**

A verbal update detailing the main amendments affecting Schools and Children’s related funding.

**22/17 Schools Funding Formula – 2018-19**

A presentation detailing the latest position and the next steps in respect of the completion of the 2018-19 Final Proforma submission by the due deadline of the 19th January 2018.

**23/17 Schools Funding Formula – Centrally Retained and De-Delegated Expenditure decisions for 2018-19**

A paper (attached) to discuss those items of expenditure Schools Forum members and maintained representatives are required to vote on in respect of the Schools Block DSG Funding.

**24/17 High Needs Place Return**

A paper (attached) advising of the current position in respect of high needs places commissioned by NELC following the submission of the High Needs Place Return

**25/17 Any other business**

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

**26/17 Date and time of next meeting.**

**Items for the next meeting**

* High Needs Block allocation 2018-19
* Schools Funding Formula – 2018-19 update