



**Meeting to be held at 1:00 pm on 11th November 2019,
Tollbar Conference Centre**

AGENDA

- 16/19** **Introductions and apologies**
- 17/19** **Constitutional Procedures**
- 18/19** **Minutes and matters arising of the meeting held on 11th
July 2019** (copy attached)
- 19/19** **Budget update**
(Verbal update)
- 20/18** **Teachers Pay Award & Pension Grant**
(Verbal update)
- 21/19** **2020-21 Schools Funding Formula Arrangements**
(A report is attached outlining the key points from the Operational Guidance issued in September 2019 and updated in October 2019 in respect of the above and their practical application and proposed implementation in respect of NEL Schools)
- 22/19** **Consultation responses by NELC**
(A verbal update on 4 recent DfE consultations)
- 23/19** **Any other business**
- This should be notified to the Chair prior to the commencement of the meeting.
- 24/19** **Date and time of next meeting**
- Items for discussion
- Approval of centrally retained and delegated /

de-delegated expenditure

- High Needs Place Return