

**Meeting to be held at 1:00 pm on Tuesday 13th March,**

**Wellington Suite, Tollbar Conference Centre**

**AGENDA**

**01/18 Introductions and apologies**

**02/18 Minutes and matters arising of the meeting held on 11th December 2017**

**03/18 DSG Financial Settlement 2018-2019**

To note the attached information report providing an update position on the 2018-2019 financial settlement

**04/18** **Funding Formula for Schools 2018-19 Update**

 Paper attached to advise members on adjustments to the Final Proforma submission to the EFA in respect of the 2018-19 Schools Funding Formula

**05/18 SEN – High Needs Block Allocation 2018-19**

 Paper attached in respect of the proposed allocation of High Needs Block for the financial year 2018-19

**06/18** **Any other business**

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

**07/18 Date and time of next meeting**