

**Meeting to be held at 1:00 pm on Monday 18th December 2018,**

**Wellington Suite, Tollbar Conference Centre**

**AGENDA**

**25/18 Introductions and apologies**

**26/18 Minutes and matters arising of the meeting held on**

**15st November 2018** (copy attached).

**27/18 Schools Funding Formula – 2019-20**

An update on the latest position in respect of the completion of the 2019-20 Final Proforma submission by the due deadline of the 20th January 2019.

**28/18 Schools Funding Formula – Centrally Retained and De-Delegated Expenditure decisions for 2019-20**

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.

**29/18 High Needs Place Return – 2019-20**

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

**30/18 Any other business**

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

**Manual of Financial Guidance for NELC Schools**

**31/18 Date and time of next meeting.**

**Items for the next meeting**

* High Needs Block allocation 2019-20
* Schools Funding Formula – 2019-20 update