

**Meeting to be held at 1:00 pm on Wednesday 11th July 2019,**

**Wellington Suite, Tollbar Conference Centre**

**AGENDA**

**8/19 Introductions and apologies**

**9/19 Minutes and matters arising of the meeting held on 20th March 2019**

**10/19** **2018-19** **Dedicated Schools Grant** **(DSG) outturn position and Contingency Balance**

(A report is attached outlining the 2018-2019 outturn position in respect of the DSG and the overall contingency now held).

**11/19** **2020-21 Schools** **Funding Formula Arrangements**

(A verbal discussion on the above covering the current guidance position and the high needs funding position if available).

**12/19 “Scheme for Financing Schools” for NELC Schools**

**(**A report is attached outlining the key changes to the above and the timetabled update to the Manual of Financial Guidance for NELC Schools).

**13/19 Current consultations**

(A verbal discussion on the current consultations around SEND & AF funding).

**14/19 Any other business**

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

**15/19 Date and time of next meeting** Items for discussion:

* 2019-20 Schools Funding Formula Update