

## **AGENDA**

### **1. APOLOGIES FOR ABSENCE**

### **2. DECLARATION OF INTEREST**

### **3. MINUTES AND MATTERS ARISING**

### **4. REPORT FROM THE GROUP ACCOUNTANT – FINANCE**

- Constitution
- DSG outturn 2018/19
- DSG 2019/20 allocations
- Schools block, National Funding Formula, and consultation results
- Growth
- De-delegation
- Central Schools Services Block (CSSB) – VOTE NEEDED
- High needs estimated budget 2019/20 – VOTE NEEDED
- Early years
- Scheme of financing for schools' consultation outcome
- Pay award – information only
- AOB – loan request approval

### **5. ANY OTHER BUSINESS**

- Sugar Tax Levy – presented by Andrew Carr (Group Manager for Admissions and Schools Investments)

### **6. DATE OF NEXT MEETING**