

AGENDA

1. **APOLOGIES FOR ABSENCE**

2. **DECLARATION OF INTEREST**

3. **MINUTES AND MATTERS ARISING**

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

- DSG forecast outturn 2018/19
- High Needs projected out-turn 2018/19
- High needs budget 2019/20
- High Needs Working Group
- Growth Fund
- Pension - information only
- Supplementary Free School Meals Grant – information only
- Devolved Formula Capital – information only

5. **ANY OTHER BUSINESS**

6. **DATE OF NEXT MEETING**