

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
- ARP Review
- SEND call for evidence
- Teacher's Pension Pay & Teacher Pay Grant
- Redundancy Cost for School based staff
- Free School Meals Project
- Schools Balances
- Sugar Tax (Healthy Pupil Capital Fund)

5. **ANY OTHER BUSINESS**

6. **DATE OF NEXT MEETING**