

# A G E N D A

## CAPITAL WORK GROUP MEETING

9.30am Monday, 20 November 2017

Room 1.02, SANS SOUCI

- ❖ ***Members are asked to identify any items considered to be of a sensitive or confidential nature during the meeting.***
- ❖ ***Unless advised otherwise, the approved minutes and all accompanying papers will be published on the new dedicated Forum website at <http://socialsolihull.org.uk/schools/forum>***
- ❖ ***Members are reminded to raise any declarations of interest at the start of the meeting.***

1. Welcome and Apologies – Andrew Wilkins
2. Minutes Of Previous Meeting (13.6.17) and Matters Arising – Andrew Wilkins
3. Review Terms of Reference for 2017-18
4. Update on Schools' Asset Management Plan – Anthony Watson
5. The Council's Landlord Role for the Schools' Estate – Anthony Watson
6. School Organisation Plan – Ann Pearson
7. Verbal Update on Strategy for Solihull's Specialist Provision – Ann Pearson
8. Any Other Business
9. 9.30am Monday, 5 February 2018 – Room 1.02 Sans Souci