

A G E N D A

FINANCE WORK GROUP

9.30am Tuesday, 12 September 2017 in Room 1, Civic Suite

- ❖ *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.*

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| 9.30am | 1. Apologies for Absence |
| | 2. Minutes of Last Meeting (14.6.17) – David Lewis |
| | 3. Matters' Arising – David Lewis |
| 9.40am | 4. Ratification of Chair and Vice Chair for 2017/18 – Ali McWilliam |
| | 5. Review of Terms of Reference – David Lewis |
| 9.50am | 6. Monitoring Statements DSG and SEND – Ian Murray |
| 10.05am | 7. Secretary of State Announcement/Meeting with DfE – David Lewis |
| 10.20am | 8. Schools' Revenue Funding 2018/19 – Steve Fenton |
| 10.40am | 9. LSCB Grant Update – David Lewis |
| 10.50am | 10. Records Management – Lizi Bird |
| 11.05am | 11. Procurement Update – Chris Lowe |
| 11.15am | 12. Catering Costs – Lynn Clarke |
| 11.25am | 13. Date of Next Meeting – 9.30am Wednesday, 8 November, 2017 G.03, Sans Souci |