

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