

SCHOOLS FINANCE GROUP (SFG)

AGENDA

Monday 11 January 2016
Ansell Room, Coaver, County Hall

9am Refreshments available
9.15am Start to 1.15pm Lunch will be provided

A. STANDING AGENDA ITEMS

1. 9.15 – 9.35	Minutes and Matters Arising from last meeting Reason: Agree minutes dated 7 October 2015 and provide updates on any outstanding actions.	John Holme
2. 9.35 – 10.00	Early Help Update Reason: For information and discussion	Dawn Stabb / Sue Clarke
3. 10.00 – 10.45	Full Finance analysis of Early Years Budgets Reason: For information and discussion	Claire Rockliffe
10.45 – 11.00 Break		
4. 11.00 – 11.30	DSG monitoring – month 8 Reason: For information and discussion	Karen Powlesland
5. 11.30 – 12.45	Budget Planning 2016/17 incl. National Living Wage Reason: For discussion and decision	Karen Powlesland
6. 12.45 – 13.05	Financial Planning Suite Reason: information and discussion	Adrian Fox
7. 13.05 – 13.15	Items for DEF on Monday 18 January 2016 Reason: Agree items for inclusion in the Finance report to DEF on 18 January 2016	Karen Powlesland

Additional Items for consideration to be circulated via email due to time constraints

Music Education Grant	Report to be provided by Ken Parr Queries and comments to Ken directly
Criteria for Growth funding	Report to be circulated. Comments to Karen directly
Mutual Fund: appeals and proposal for 2016/17	Report to be circulated. Comments to Adrian directly
Permanent Exclusions	To be considered at 2 March 2016 SFG

FUTURE MEETING DATES

Please note in your diary

Date	Time	Venue
Wednesday 2 March 2016	9.15am	Exe Room, Larkbeare
Wednesday 11 May 2016	9.15am	tbc
Wednesday 6 July 2016	9.15am	Exe Room, Larkbeare
Wednesday 5 October 2016	9.15am	Exe Room, Larkbeare
Wednesday 4 January 2017	9.15am	Exe Room, Larkbeare
Wednesday 1 March 2017	9.15am	tbc