

SCHOOLS FINANCE GROUP (SFG)

AGENDA

Wednesday 2 March 2016

Exe Suite, Larkbeare House, Topsham Rd, Exeter, EX2 4NG

9am Refreshments available

9.00am Start to 12.30pm Lunch will be provided

A. STANDING AGENDA ITEMS

1. 9.00 – 9.15	School Admissions Service Reason: For information and discussion	Simon Niles
2. 9.15 – 9.35	Minutes and Matters Arising from last meeting Reason: Agree minutes dated 11 January 2016 and provide updates on any outstanding actions.	Karen Powlesland
3. 9.35 – 9.55	Independent Travel Training Outcomes Reason: For information and discussion	Damien Jones
4. 9.55 – 10.15	Learning Communities / Music Education Grant Reason: For discussion	Malcolm Dobbins Ken Parr
5. 10.15 – 10.45	DSG Monitoring – Month 10 Reason: For information and discussion	Karen Powlesland
10.45 – 11.00 Break		
6. 11.00 – 11.30	Closedown 2015/16 – verbal update Reason: For information and discussion	Adrian Fox
7. 11.30 – 11.40	FPS Update – verbal update Reason: For information and discussion	Adrian Fox
8. 11.40 – 11.55	Consultation: Fairer Funding <i>(Still awaiting consultation launch from DfE, so may be a longer discussion!)</i> Reason: For information and discussion	Karen Powlesland
9. 11.55 – 12.00	Mutual Fund Board Reason: For information	Adrian Fox
10. 12.00- 12.20	Items for DEF Reason: Agree items for inclusion in the Finance report to DEF on 16 March 2016	All

FUTURE MEETING DATES

Please note in your diary

Date	Time	Venue
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