

Meeting title: **SCHOOLS FORUM**
Meeting number: 06/13
Type of meeting: Ordinary
Date and time: 6 February 2014, 10am to 12noon
Location: Rufford Mill, Rufford Lane, Notts, NG22 9DG

1. Welcome
2. Apologies for absence
3. Minutes of the previous meeting – 2 December 2013
4. Business items
 - a) Criteria for Pupil Growth Fund (Basic Need) – Mike Sharpe
 - b) Report on ICS Payments made 2013/14 – Mike Sharpe
 - c) Schools Budget 2014/15 – Katy Adamson
 - d) Special School Budgets 2014/15 – Charles Savage
 - e) Recoupment Options for SEN Funding – Charles Savage
 - f) Primary Cost Recovery – Chris Harrison
5. Any Other Business
 - a) TU funding – Joe Jefferies
 - b) Venues for future meetings – Katy Adamson
 - c) Verbal updates - Universal infant free school meals – Katy Adamson
-15/16 consultation process – Katy Adamson
6. Confidentiality

Date and time of next meeting(s):-

Date	Time	Venue
13 June 2014	10am to 12pm	TBC
15 September 2014	10am to 12pm	TBC
1 December 2014	10am to 12pm	TBC
5 February 2015	2pm to 4pm	TBC