

# SCHOOLS' FORUM

17 January 2020, Conference Room A, Cumbria House, Carlisle,  
9.30am

## AGENDA

### PART 1: ITEMS LIKELY TO BE CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC

1. Apologies for Absence
2. Exclusion of Press and Public  
To consider whether the press and public should be excluded from the meeting during consideration of any item on the agenda.
3. Declarations of Interest
4. Minutes of Previous Meeting and Matters Arising (copy enclosed)  
- 26 November 2019
5. Cumbria Local Government Pension Scheme Triennial Evaluation 2019 (copy enclosed)
6. Growth Fund Budget 2019-20 and Options for 2020-21 (copy enclosed)
7. Dedicated Schools Grant 2020-21 (copy enclosed)
8. Schools De-Delegated Contingency Budget – Budget Position at Quarter 2 2019-20 (copy enclosed)
9. High Needs Recovery Plan – Monitoring as at Quarter 2 2019-20 (copy enclosed)
10. School Payroll Contract Specification Consultation (copy enclosed)
11. Date of Next Meeting and Future Meetings  
The next meeting of the Schools Forum will be held on Friday, 13 March 2020. The meeting will begin at 9.30am, venue to be confirmed.

12. Any Other Business

**PART 2: ITEMS LIKELY TO BE CONSIDERED IN THE ABSENCE OF THE PRESS  
AND PUBLIC**