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**COMMITTEE NAME: LINCOLNSHIRE SCHOOLS' FORUM**  
**MEETING DATE: WEDNESDAY 25 JANUARY 2012**  
**MEETING TIME: 2.00PM**  
**LOCATION: COMMITTEE ROOM ONE, COUNTY OFFICES, NEWLAND, LINCOLN**

**AGENDA**

<b>Item</b>	<b>Title</b>	<b>Report Reference</b>
1.	Apologies for Absence	~
2.	Minutes of previous meetings held on:-	
	(a) 4 October 2011	2.1
	(b) 12 October 2011	2.2
3.	Early Years Single Funding Formula (EYSFF) – Nursery Schools (Stephanie Douglas, Head of Service (Birth to Five) and Mark Popplewell, Assistant Head of Finance, Children’s Services)	3.0
4.	Procurement Practice in Schools (Mark Harvey, Senior Procurement Manager and Matthew Hird, Procurement Officer)	4.0
5.	Mainstreaming of Grants (Tony Warnock, Head of Finance, Children’s Services & Specialist Services)	5.0
6.	School Funding Arrangements 2012/13 (Tony Warnock, Head of Finance, Children’s Services & Specialist Services)	6.0
7.	Update on the Special Schools’ Funding Formula (Tony Warnock, Head of Finance, Children’s Services & Specialist Services)	7.0

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|------------|---|-------------|
| <b>8.</b>  | <b>Work Programme</b>   | <b>8.0</b>  |
|            |   | ~           |
| <b>9.</b>  | <b>Dates and Times of Future Meetings</b>   |             |
|            | <b>25 April 2012</b>  |             |
|            | <b>27 June 2012 (AGM)</b>   |             |
|            | <b>2pm in Committee Room One, County Offices, Lincoln</b>   |             |
| <b>10.</b> | <b>Urgent items brought to the attention of the Chairman after the agenda has been despatched</b> | <b>~</b>    |
| <b>11.</b> | <b>Information Pack (attached separately to the agenda)</b>                                       |             |
| <b>12.</b> | <b>emPSN – School Broadband (Debbie Barnes, Assistant Director, Children’s Services)</b>          | <b>12.0</b> |

Tony McArdle  
Chief Executive  
Date: 18 January 2012