Ref No.	Date of meeting(s) raised	Item	Action	Responsible Officer	Comment / Update
Jun18 - Ac1	18th June 2018	Membership	Chris Prosser and David Ramsden to consult with the relevant governing bodies regarding the secondary governor vacancy.	Chris Prosser / David Ramsden	
Jun18 - Ac2	18th June 2018	Scheme for Financing Schools 2018/19	The Scheme for Financing Schools would be brought back to the Schools' Forum in July for agreement.	Wendy Howells	This will go to the Schools' Forum meeting in July (Agenda Item 9).
Jun18 - Ac3	18th June 2018	DSG Outturn 2017/18	In due course a decision needs to be taken on how to effectively manage the Schools in Financial Difficulty Fund.	Wendy Howells	
Jun18 - Ac4	18th June 2018	School Balances	A report would be brought back to the HFG and Schools' Forum meetings in July including: - Further information on school balances and schools in financial difficulty Information on work taking place to reduce the number and size of deficit being faced by schools Forecast information for the main schools budgets.	Wendy Howells	This will go the the HFG and Schools Forum in July (Agenda Item 12).