

	the supplement values.	
6	<p>Policies - Growth and Falling Rolls – link to paper, Appendix A and Appendix B</p> <p>Jody Catterall-James presented the paper.</p> <p>Jody highlighted that the Growth Policy had been updated to include a section on monitoring and reporting, whereby the Forum will receive a report twice a year on spend of the fund.</p> <p>The Falling Rolls Policy has previously been discussed by the Forum who agreed that it would be based on DfE allocation without an additional allocation from school budgets.</p> <p>The Forum agreed the Growth Policy and Falling Rolls Policy.</p>	
7	<p>Policies - Gifts and Hospitality (maintained schools)</p> <p>This agenda item was deferred to the 2nd February meeting.</p>	
8	<p>Procurement rules changes – link to presentation</p> <p>Chris Wimhurst and Katie Smith were in attendance for this item. Chris Wimhurst presented the paper.</p> <p>The Forum asked questions about how this would be rolled out to schools and online advice updated. Chris confirmed that an update would be provided to the Finance Information Groups in March as well as Kelsi documents being updated. The Scheme for Financing Schools will need to be consulted on, then updated and approved by the Forum before this can be rolled out to schools.</p>	
9	<p>BCM criteria 2023-24</p> <p>Jody Catterall-James (Schools, High Needs and Early Years Manager) reminded the Forum that the BCM process for 2023-24 will be returning to the usual criteria.</p> <p>Action – DFFG meeting to be held before year end to consider the principles where schools are over their BCM in cases where a future year deficit is forecast.</p>	KS / JCJ
10	<p>AOB</p> <ul style="list-style-type: none"> • SFF attendance (Chair's Action) Action – Chair will write to all members about attendance. • Special School Review update Karen Stone (Finance Business Partner) gave a brief update to the Forum on the Special School Review • Maintenance Threshold Consultation update following previous meeting (Karen Stone (Finance Business Partner)) Action – Maintenance Threshold consultation email to be shared with School Finance staff. 	<p>JD</p> <p>JCJ</p>