

**Learning and Skills Capital Programme Board**

**Wednesday 23 April 2018, 11.00 am**

**Shrewsbury Training & Development Centre, Monkmoor**

**AGENDA**

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|-----|--|-----------------|
| 1.  | Welcome and apologies  | Phil Wilson     |
| 2.  | Minutes from the last meeting (18 October 2017)  | Phil Wilson     |
| 3.  | Urgent decisions taken by Commissioner for Education Improvement & Efficiency since last meeting | Phil Wilson     |
| 4.  | 2018-19 School Condition Allocations and Capital Funding for 2019-20                             | Phil Wilson     |
| 5.  | Healthy Pupils Capital Fund  | Phil Wilson     |
| 6.  | Budget update  | Rachel Nicholas |
| 7.  | Learning & Skills Capital Programme  | Carl Wellington |
| 8.  | Property Services Group update   | Steve Carpenter |
| 9.  | Any other business   | All             |
| 10. | Dates of future meetings   | All             |

**Summer Term 2018 – 4 July 2018, 9.30 am to 11.00 am**

All sessions to be held at Shrewsbury Training & Development Centre

**Please diary this meeting**