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A meeting of the **CENTRAL SOUTH CONSORTIUM JOINT EDUCATION SERVICE COMMITTEE** will be held at the **Civic Offices of The Vale of Glamorgan Council, Holton Road, Barry** (Committee Room 1) on **MONDAY, 14 SEPTEMBER 2015** at **11.00 A.M.**

AGENDA

		Page Nos.
1.	<u>Declaration of Interest</u>	
	To receive disclosures of personal interests from Members in accordance with the Code of Conduct	
	1. Members are requested to identify the item number and subject that their interest relates to and signify the nature of the personal interest; and	
	2. Where Members withdraw from a meeting as a consequence of the disclosure of prejudicial interest they <u>must</u> notify the Chairman when they leave.	
2.	<u>Minutes</u>	
	To approve as an accurate record, the minutes of the meeting of the Central South Consortium Joint Education Service Joint Committee held on 25 June 2015	1 – 6
3.	<u>Outcomes & Key Messages for the Year Ahead</u>	
	To receive a Presentation from the Managing Director of the Central South Consortium Joint Education Service	7 – 46
4.	<u>Report of the Wales Audit Office – Audit of the Financial Statements</u>	
	To consider the report of the Wales Audit Office	47 – 60
5.	<u>Statement of Accounts for the Financial Year Ended 31 March 2015</u>	
	To consider the report of the Treasurer	61 – 113

6. **2015-2016 Budget**
To consider the report of the Treasurer 115-121
7. **Central South Education Consortium Grants**
To consider the report of the Directors of Education. 123-126
8. **Report for the Select Committee**
To receive for information the report for the Select Committee 127-130
9. **Exclusion of the Press and Public**
To consider passing the under-mentioned resolution:

“That the press and public be excluded from the meeting under Section 100A(4) of the Local Government Act 1972 (as amended) for the following items of business on the grounds that they involves the likely disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A of the Act”
10. **Risks and Progress – Consortium Business Plan**
To consider the reports of the Managing Director of the Central South Consortium Joint Education Service, containing exempt information 131-135
11. To consider any items which the Chairman, by reason of special circumstances, is of the opinion should be considered at the meeting as a matter of urgency

Circulation:

Members of the Central South Consortium Joint Education Service Joint Committee

7 September 2015