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A meeting of the **CENTRAL SOUTH CONSORTIUM JOINT EDUCATION SERVICE COMMITTEE** will be held at **Cardiff City Council Offices, Atlantic Wharf, Cardiff CF10 4UW** (Committee Room 1) on **Wednesday, 23rd March 2016 at 10.00 A.M.**

AGENDA

- | | Page
Nos. |
|---|----------------------|
| <p>1. Declaration of Interest</p> <p>To receive disclosures of personal interests from Members in accordance with the Code of Conduct</p> <ol style="list-style-type: none">1. Members are requested to identify the item number and subject that their interest relates to and signify the nature of the personal interest; and2. Where Members withdraw from a meeting as a consequence of the disclosure of prejudicial interest they must notify the Chairman when they leave. | |
| <p>2. Minutes</p> <p>To approve as an accurate record, the minutes of the meeting of the Central South Consortium Joint Education Service Joint Committee held on 12th February 2016.</p> | 1 – 4 |
| <p>3. Pupil Deprivation Grants for Looked After Children</p> <p>To receive a presentation</p> | |
| <p>4. Schools Challenge Cymru</p> <p>To receive a presentation</p> | |
| <p>5. Estyn Inspection</p> <p>To receive a verbal update</p> | |

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| 6. | Central South Consortium Business Plan 2016-17 | |
| | To receive and approve the final Business Plan for 2016-17 | 5 – 24 |
| 7. | 2015-16 Budget Monitoring Update | |
| | To consider the report of the Treasurer | 25 – 32 |
| 8. | Central South Consortium Education Grants | |
| | To consider the report of the Directors of Education | 33 – 38 |
| 9. | Progress Report - Wales Audit Office and Estyn Recommendations from June 2015 | |
| | To consider the progress report | 39 - 56 |
| 10. | 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 involve the likely disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A of the Act” | |
| 11. | Risk Register | |
| | To consider the report of the Managing Director of the Central South Consortium Joint Education Service, containing exempt information | 57– 62 |
| 12. | Urgent Items | |
| | 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

16 March 2016

