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A Meeting of the **CENTRAL SOUTH CONSORTIUM  
 JOINT EDUCATION SERVICE JOINT COMMITTEE** will be held at the  
 Civic Offices of **Merthyr Tydfil County Borough Council, Merthyr Tydfil**  
 (Conference Room1) on  
**THURSDAY, 29<sup>TH</sup> SEPTEMBER 2016 at 10.00 A.M.**

### AGENDA

	Page No's
<b>DECLARATION OF INTEREST</b>	
1. To receive disclosures of personal interests from Members in accordance with the Code of Conduct <ul style="list-style-type: none"> <li>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</li> <li>2. Where Members withdraw from a meeting as a consequence of the disclosure of prejudicial interest they <b>must</b> notify the Chairman when they leave.</li> </ul>	
<b>2. Minutes</b>  To approve as an accurate record, the minutes of the meeting of the Central South Consortium Joint Education Service Joint Committee held on 28 <sup>th</sup> June 2016	<b>1-8</b>
<b>3. Headline Analysis Report</b>  To receive a report from the Assistant Director of the Central South Consortium	<b>9-34</b>
<b>4. Update Against Recommendations by Estyn for Central South Consortium</b>  To consider the update report	<b>35-52</b>
<b>5. Looked After Children (LAC) - Thematic Review</b>  To receive a Power Point Presentation in respect of the Thematic Review	

**6. Report of the Wales Audit Office – Audit of the Financial Statements 53-70**

To consider the report of the Wales Audit Office

**7. Statement of Accounts for the Financial Year Ended 31 March 2016 71-128**

To consider the report of the Treasurer

**8. 2016-2017 Budget 129-136**

To consider the report of the Treasurer

**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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A of the Act

**10. Risk Register – September 2016 137-140**

To consider the report of the Managing Director of the Central South Consortium Joint Education Service, containing exempt information

**11. Future Work Programme for the Joint Committee 141-143**

To receive oral update from the Managing Director of the Central South Consortium Joint Education Service

**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.

**To: Members of the Central South Consortium Joint Education Service Joint Committee**

**22 September 2016**

