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A Meeting of the **CENTRAL SOUTH CONSORTIUM
 JOINT EDUCATION SERVICE JOINT COMMITTEE** will be held at the
TY DYSGU, NANTGARW ON TUESDAY, 4TH JULY 2017 AT 10.30AM

AGENDA

		Page No's
	DECLARATION OF INTEREST	
1.	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 must notify the Chairman when they leave.	
2	Election of a Chairman	
	To elect a Chair for the Central South Consortium Joint Education Service Joint Committee for the Municipal Year 2017/18	
3	Appointment of a Vice Chairman	
	To appoint a Vice Chairman for the Central South Consortium Joint Education Service Joint Committee for the Municipal Year 2017/18	
4	Minutes	
	To approve as an accurate record, the minutes of:-	
	1. The Special Meeting held on the 14 th March 2017 at 10.30am; and,	1-2
	2. The Meeting of the Central South Consortium Joint Education Service Joint Committee held on 14 th March 2017	3-8
5	Calendar of Meetings for the Municipal Year 2017-2018	9-10
	To consider the proposed calendar of meetings for 2017-2018	

6	Managing Director – Pre Briefing for New Members	
	For newly appointed Cabinet Members to receive an Overview of the work of the Central South Consortium Joint Education Service	
7	Appointment of Chair of the Advisory Board	
	To appoint a Chair of the Central South Consortium Advisory Board	
8	Indicative Data – Performance of the Central South Consortium	11-12
	To receive a verbal update from the Managing Director of the Central South Consortium Joint Education Service	
9	Hub Evaluation	13-24
	To receive a verbal update from the Managing Director of the Central South Consortium Joint Education Service	
10	Successful Futures	25-42
	To consider the report of the Managing Director	
11	Central South Consortium – Business Planning 2017-2018	43-84
	Managing Director to present the Consortium Business Plan for 2017-2018 and Monitoring Arrangements.	
12	Progress against Estyn Recommendations	85-132
	To receive a verbal update from the Managing Director of the Central South Consortium Joint Education Service	
13	Risk Register	133-134
	To consider the report from the Managing Director of the Central South Consortium Joint Education Service	
14	2016-2017 Year End Position	135-208
	To consider the report of the Treasurer	
15	Grants Paper	209-212
	To consider the report of the Directors of Education	

16 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: All members of the Central South Consortium Joint Education Service
Joint Committee**