

**A meeting of the CENTRAL SOUTH CONSORTIUM JOINT EDUCATION SERVICE. will be held at the Valley's Innovation Centre, Navigation Park, Abercynon, CF45 4SN
Monday, 15th July, 2019 at 9.00 am**

1. DECLARATION OF INTEREST

To receive disclosures of personal interest from Members in accordance with the Code of Conduct

Note:

1. Members are requested to identify the item number and subject matter 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 a prejudicial interest they must notify the Chairman when they leave.

2. MINUTES

To approve as an accurate record, the minutes of the meeting of the Central South Consortium Joint Education Service Joint Committee held 21st May 2019

(Pages 5 - 8)

3. TO ELECT A CHAIR 2019/20

To elect a chair of the Central South Consortium Joint Education Service Joint Committee for the Municipal Year 2019/20

4. APPOINTMENT OF VICE CHAIR

To appoint a Vice Chair for the Central South Consortium Joint Education Service Joint Committee for the Municipal Year 2019/20

5. APPOINTMENT OF VICE CHAIR OF THE ADVISORY BOARD 2019/20

To appoint a Chair of the Central South Consortium Advisory Board 2019/20

6. LEAD ROLES - CHIEF EXECUTIVE AND LEAD DIRECTOR

To appoint Lead Chief Executive and Lead Director of the Central South Consortium

7. ISOS REVIEW OF CENTRAL SOUTH CONSORTIUM

To discuss the way forward following the ISOS Review.

8. REPORT OF THE WALES AUDIT OFFICE - AUDIT OF THE FINANCIAL STATEMENT REPORT 2018/19

To consider the report of the Wales Audit Office

(Pages 9 - 24)

9. STATEMENT OF ACCOUNTS FOR FINANCIAL YEAR END 31ST MARCH 2019

To consider the report of the Treasurer

(Pages 25 - 128)

10. GRANT AWARD OF FUNDING

To consider and note the award of funding and approve the distribution of grant funding in accordance with the terms and conditions of the award

(Pages 129 - 132)

11. CSC BUSINESS PLANNING REVIEW 2019 -20

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

(Pages 133 - 140)

12. IN YEAR INDICATIVE KEY STAGE 4 DATA - PERFORMANCE OF THE CONSORTIUM

To receive an update from the Acting Assistant Managing Director of the Central South Consortium

13. EXCLUSION OF THE PRESS AND PUBLIC

To consider passing the under-mentioned resolution:
"That press and public be excluded from the meeting under Section 100A of the Local Government Act 1972 (as amended) for the following items of business on the grounds that it involves disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A of the Act

14. CSC BUSINESS PLANNING 2019- 20 - RISK REGISTER

To receive a verbal update from the Acting Managing Director of the Central South Consortium

(Pages 141 - 144)

15. URGENT BUSINESS

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