

A meeting of the CENTRAL SOUTH CONSORTIUM JOINT EDUCATION SERVICE. will be held as a Virtual Meeting on Monday, 15th June, 2020 at 11.00 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 & MATTERS ARISING

To approve as an accurate record, the minutes of the meeting of the Central South Consortium Joint Education Service Joint Committee held on the 20th January 2020.

(Pages 3 - 8)

3. TO ELECT A CHAIR

To elect a Chair of the Central South Consortium Joint Education Service Joint Committee for the Municipal Year 2020 -2021.

4. APPOINTMENT OF A VICE CHAIR

To appoint a Vice Chair for the Central South Consortium Joint Education Service Joint Committee for the Municipal Year 2020-2021

5. CALENDAR OF MEETINGS 2020 -2021

To consider the proposed calendar of meetings for 2020- 2021

(Pages 9 - 10)

6. LOCAL AUTHORITY ROAD MAP TO SCHOOL RECOVERY

To receive a verbal update from Local Authorities.

7. LEARNING UPDATE

To receive a verbal update from the Senior Lead for Curriculum Reform.

8. 2019-2020 YEAR END POSITION / PROGRESS ON THE ANNUAL GOVERNANCE STATEMENT

To consider the report of the Treasurer

(Pages 11 - 98)

9. CENTRAL SOUTH CONSORTIUM INTERNAL AUDIT REPORT

To consider the report of the Treasurer

(Pages 99 - 106)

10. FREEDOM OF INFORMATION REQUESTS

To consider the report from the Deputy Managing Director

(Pages 107 - 114)

11. 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”

12. CENTRAL SOUTH CONSORTIUM RISK REGISTER

To consider the report of the Deputy Managing Director Central South Consortium

(Pages 115 - 122)

13. 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