

**A meeting of the CENTRAL SOUTH CONSORTIUM JOINT EDUCATION
SERVICE. will be held as a Virtually Meeting
Monday, 14th September, 2020 at 10.00 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 on the 15th June 2020.

(Pages 3 - 8)

**3. STATEMENT OF ACCOUNTS FOR THE FINANCIAL YEAR ENDED
31 MARCH 2020**

To consider the report of the Treasurer

(Pages 9 - 110)

4. AUDIT PLAN UPDATE

To Receive the Audit Plan update.

(Pages 111 - 124)

**5. REPORT OF AUDIT WALES - AUDIT OF THE FINANCIAL
STATEMENT**

To consider the report of the Wales Audit Office

(Pages 125 - 144)

6. BUDGET REPORT 2020- 2021

To receive the Report of the Treasurer.

(Pages 145 - 152)

7. CSC GRANTS REPORT

To receive an update from the Deputy Managing Director of the Central

South Consortium.

(Pages 153 - 158)

8. ISOS PROGRESS REPORT

To Receive a report from the Managing Director of the Central South Consortium.

(Pages 159 - 166)

9. GOVERNANCE PROPOSAL

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

10. 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

11. TEACH FIRST REPORT

To receive the Teach First Annual Report

(Pages 167 - 180)

12. 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