

**A meeting of the CENTRAL SOUTH CONSORTIUM JOINT EDUCATION SERVICE. will be held at the Thursday, 18th March, 2021 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 16<sup>th</sup> December 2020.

**(Pages 3 - 10)**

**3. SPECIAL SCHOOLS' NETWORK.**

To receive a presentation from representatives of the Special Schools' Network.

**4. JOINT REPORT OF THE MANAGING DIRECTOR AND THE TREASURER – 2020/21 BUDGET MONITORING AND MEDIUM TERM FINANCIAL PLAN UPDATE**

To consider the report of the Treasurer

**(Pages 11 - 18)**

**5. AUDIT PLAN 2020/2021**

To receive a report from Wales Audit outlining the Audit schedule for 2020/2021

**(Pages 19 - 30)**

**6. INTERNAL AUDIT REPORT 2020/2021**

To receive a report from the Deputy Managing Director

**(Pages 31 - 38)**

**7. AGS PROGRESS REPORT**

To Receive a report from the Deputy Managing Director

**(Pages 39 - 44)**

**8. EFFICIENCY AND EFFECTIVENESS OF THE CENTRAL SOUTH CONSORTIUM (2019- 2020)**

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

**(Pages 45 - 98)**

**9. CENTRAL SOUTH CONSORTIUM GRANTS REPORT 2020/2021**

To consider and approve the report of the Central South Consortium Deputy Managing Director in respect of the Award of Funding variation.

**(Pages 99 - 104)**

**10. CENTRAL SOUTH CONSORTIUM BUSINESS PLAN 2020/21**

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

**(Pages 105 - 118)**

**11. CENTRAL SOUTH CONSORTIUM BUSINESS PLAN 2021/22**

To consider the proposals of the Deputy Managing Director Central South Consortium.

**12. CSC GOVERNANCE GROUPS (TERMS OF REFERENCE )**

To receive a report from the Managing Director of the Central South Consortium proposed terms of reference for governance groups.

**(Pages 119 - 124)**

**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