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A Special Meeting of the **CENTRAL SOUTH CONSORTIUM JOINT EDUCATION SERVICE** will be held at Ty Dysgu, Cefn Coed, Parc Nantgarw, Cardiff on **TUESDAY 18TH FEBRUARY, 2014 at 3.30pm.**

AGENDA

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. To approve as an accurate record the minutes of the meeting of the Central South Consortium Joint Education Service held on the 17th December 2013. **1-6**
3. To receive a report from Professor Mel Ainscow, in respect of the Central South Wales Challenge **7-12**

REPORTS OF THE TREASURER

4. To consider the report of the Treasurer in respect of the projected outturns for 2013/14 for the Central South Consortium School Improvement Service (SIS) Welsh in Education (WEG) and the Learning & Innovation Network for Schools (LINKS) **13-22**
5. To consider the report of the Treasurer in respect of the grants to be received by the Consortium for 2013/14 **23-28**

6. To receive an oral update from Hannah Woodhouse, Interim Managing Director, South Central Consortium in respect of Progress against the Project Plan
7. To receive an oral update from Richard Evans, Human Resources Manager, Rhondda Cynon Taf County Borough Council in relation to the recruitment of the South Central Consortium Managing Director, School Improvement
8. **To consider passing the following resolution:-**

“That the press and public be excluded from the meeting under Section 100A(4) of the Local Government Act 1972 (as amended) for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A of the Act”

9. To receive a report from Hannah Woodhouse, Interim Managing Director, South Central Consortium in respect of the Draft Business Plan for the Central South Consortium **29-112**

10. URGENT ITEM

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

12th February, 2014