

Tel: 01443 424081 – J. Nicholls

A Meeting of the **CENTRAL SOUTH CONSORTIUM JOINT EDUCATION SERVICE**
 will be held at Ty Dysgu, Cefn Coed, Parc Nantgarw, Cardiff on
TUESDAY 25th MARCH, 2014 at 3.00pm.

AGENDA

DECLARATION OF INTEREST

Page
 No's

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 18th February 2014 **1-5**

3. To receive a report from Hannah Woodhouse, Interim Managing Director, Central South Consortium, in respect of the Business Plan for the Central South Consortium **7-60**

4. To receive an oral report from Hannah Woodhouse, Interim Managing Director, Central South Consortium, in respect of Delivery, Restructure and Governance

5. To receive an oral report from Karl Napieralla, Head of School Intervention & Support & Consortium, in respect of Welsh Government issues

6. 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

19 March 2014