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A meeting of the **CENTRAL SOUTH CONSORTIUM
 JOINT EDUCATION SERVICE JOINT COMMITTEE** will be held at Ty Dysgu, Cefn
 Coed, Parc Nantgarw, Cardiff
 on

TUESDAY 30TH SEPTEMBER 2014 at 9.00am

AGENDA

DECLARATION OF INTEREST		Page No's
1.	To receive disclosures of personal interests from Members in accordance with the Code of Conduct	
	<ul style="list-style-type: none"> 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.	Apologies for Absence	
3.	To approve as an accurate record the minutes of the following meetings:-	
	<ul style="list-style-type: none"> 1. The Special Meeting of the Central South Consortium Joint Education Service Joint Committee held on the 5th June 2014 2. The Central South Consortium Joint Education Service Joint Committee held on the 5th June 2014 	<p>1-2</p> <p>3-10</p>
4.	To consider the Progress Report on Outcomes:-	
	<ul style="list-style-type: none"> • Initial View of Performance 2014 • Presentation to the Joint Committee – The Revised Framework for Challenge & Support 	11-34
5.	Preparing for Estyn:-	
	<ul style="list-style-type: none"> • Auditor General VFM Study • Briefing Paper • Draft Timetable • Provisional Questions 	<p>35-36</p> <p>37-39</p> <p>40-41</p> <p>42-45</p>

6. PowerPoint Presentation - Progress on the Central South Wales Challenge
7. Report of the Wales Audit – Audit of Financial Statements **47-58**
8. Reports of the Treasurer:-
 - CSC Audited Accounts Report 2013-14 **59-113**
 - CSC Finance Report September 2014 **114-118**
9. Legal Agreement – Oral Presentation
10. Reporting & Accountability – Accountability Framework **119-125**
11. Progress Against the Plan – Oral Presentation
12. **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”
13. Future Functions of the Central South Consortium **126-130**

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

23 September 2014