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The Annual General Meeting of the **CENTRAL SOUTH CONSORTIUM
 JOINT EDUCATION SERVICE JOINT COMMITTEE** will be held at Ty Dysgu, Cefn
 Coed, Parc Nantgarw, Cardiff
 on

THURSDAY, 25th JUNE 2015 at 10.00 A.M.

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. | To elect a Chairman for the Central South Consortium Joint Education Service Joint Committee for the Municipal Year 2015-16 | |
| 3. | To appoint a Vice Chairman for the Central South Consortium Joint Education Service Joint Committee for the Municipal Year 2015-16 | |
| 4. | To approve as an accurate record, the minutes of the meeting of the Central South Consortium Joint Education Service Joint Committee held on the 26 th March 2015. | 1-6 |
| 5. | To receive a report from the Managing Director, Central South Consortium in respect of the calendar of meetings for the Central South Consortium Joint Education Service Joint Committee for the Municipal Year 2015-2016 | 7-8 |
| 6. | To receive an oral update in respect of Lead Roles for the 2015/2016 Municipal Year | |

7. To receive a report from the Managing Director, Central South Consortium in respect of the Central South Wales Challenge -Year Two and Central South Consortium Peer Enquiry (Phase 2) **9-32**
8. To receive a report from the Managing Director, Central South Consortium in respect of the Wales Audit Office Report and Estyn Action Plan **33-38**

REPORTS OF THE TREASURER

9. To consider the report of the Treasurer in respect of the Annual Governance Statement 2014-2015 **39-52**
10. To consider the report in respect of the Central South Education Consortium Grants **53-58**
11. To consider the report of the Treasurer in respect of the Financial Outturn to 31st March 2015 (to follow)
12. To receive a report from the Managing Director, Central South Consortium in respect of Risk Management (to follow)
13. To receive a report from the Managing Director, Central South Consortium in respect of the Central South Consortium Operational Plan (to follow)

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

18 June 2015