

Tel: 01443 424099 – Mrs.Z.Maisey

A special meeting of the **CENTRAL SOUTH CONSORTIUM JOINT EDUCATION SERVICE COMMITTEE** will be held at **Ty Dysgu, Parc Nantgarw CF15 7QQ** on **Friday, 12th February 2016 at 10.00 A.M.**

AGENDA

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Nos. |
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| <p>1. <u>Declaration of Interest</u></p> <p>To receive disclosures of personal interests from Members in accordance with the Code of Conduct</p> <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; and2. Where Members withdraw from a meeting as a consequence of the disclosure of prejudicial interest they must notify the Chairman when they leave. | |
| <p>2. <u>Minutes</u></p> <p>To approve as an accurate record, the minutes of the meeting of the Central South Consortium Joint Education Service Joint Committee held on 9th December 2015</p> | 1 – 5 |
| <p>3. <u>Schools Challenge Cymru – Progress and Next Steps</u></p> <p>To receive a presentation from Andrew Morley, Stuart Tucker and Angela Kent</p> | |
| <p>4. <u>Progress against the 2015-16 Business Plan</u></p> <p>To receive a presentation from the Managing Director of the Central South Consortium Joint Education Service</p> | |
| <p>5. <u>Self Evaluation & Business Planning for 2016-17</u></p> <p>To consider the Self Evaluation Summary Report and draft Business Plan for 2016-17</p> | 7 – 48 |

6. **2015-16 Budget Monitoring Update**

To consider the report of the Treasurer

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7. **Exclusion of the Press and Public**

To consider passing the under-mentioned 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”

8. **Regional Working**

To receive a verbal update from Deborah McMillan, containing exempt information

9. **Risks Register**

To consider the report of the Managing Director of the Central South Consortium Joint Education Service, containing exempt information

57 – 61

10. **Estyn Inspection - Programme and Preparation**

To receive a verbal update from the Managing Director of the Central South Consortium Joint Education Service, containing exempt information.

11. **Urgent Items**

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

Circulation:

Members of the Central South Consortium Joint Education Service Joint Committee

4 February 2016