

Tel: 01443 424099 – Mrs.Z.Maisey

The Annual General Meeting of the **CENTRAL SOUTH CONSORTIUM JOINT EDUCATION SERVICE JOINT COMMITTEE** will be held at the Civic Offices of Bridgend County Borough Council, Angel Street, Bridgend CF31 4WB on **TUESDAY, 28th JUNE 2016 at 10.00 A.M.**

AGENDA

		Page No's
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.	Election of Chairman	
	To elect a Chairman for the Central South Consortium Joint Education Service Joint Committee for the Municipal Year 2016-17	
3.	Appointment of Vice-Chairman	
	To appoint a Vice Chairman for the Central South Consortium Joint Education Service Joint Committee for the Municipal Year 2016-17	
4.	Appointment of Chairman of the Advisory Board	
	To appoint the Chairman of the Advisory Board	
5.	Minutes	
	To approve as an accurate record, the minutes of the meeting of the Central South Consortium Joint Education Service Joint Committee held on the	1 – 6

- 6. Calendar of Meetings for the 2016-17 municipal year**
- To consider the report of the Managing Director, Central South Consortium Joint Education Service **7 – 8**
- 7. Schools Challenge Cymru**
- To receive a presentation from Huw Cripps – Pontypool High School.
- 8. Estyn Report**
- To consider the report and presentation of the Director of the Central South Consortium Joint Education Service **9 - 34**
- 9. Foundation Phase Alliance**
- To receive a presentation on progress by Liz Riley and Vanessa McCarthy
- 10. 2016/16 Year End Position**
- To consider the report of the Treasurer **35 - 88**
- 11. Central South Consortium Education Grants**
- To consider the report of the Directors of Education **89 - 93**
- 12. 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 item of business on the grounds that its involves the likely disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A of the Act
- 13. Risk Register – June 2016**
- To consider the report of the Managing Director of the Central South Consortium Joint Education Service, containing exempt information **95 - 97**

14. Oral Update from the Managing Director

To receive oral update from the Managing Director of the Central South Consortium Joint Education Service

15. 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.

To: Members of the Central South Consortium Joint Education Service Joint Committee

21 June 2016