

Tel: 01443 424098 – J L Nicholls

A Meeting of the **CENTRAL SOUTH CONSORTIUM
 JOINT EDUCATION SERVICE JOINT COMMITTEE** will be held at
TY DYSGU, NANTGARW
 on
TUESDAY 14TH MARCH 2017 2.00 p.m.

AGENDA

DECLARATION OF INTEREST	<u>Page No's</u>
<p>1. To receive disclosures of personal interests from Members in accordance with the Code of Conduct</p> <p>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.</p>	
<p>2. Minutes</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 8th December 2016</p>	1-7
<p>3. Managing Director Update</p> <p>To receive a verbal update from the Managing Director with regard to national priorities.</p>	
<p>4. Progress against the 2016-2017 Central South Consortium Business Plan</p> <p>To receive a presentation from the Managing Director of the Central South Consortium Joint Education Service</p>	9-15
<p>5. 2016/17 Budget Monitoring Update</p> <p>To consider the report of the Treasurer</p>	17-23

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| 6. | Central South Consortium Education Grants | 25-29 |
| | To consider the report of the Directors of Education | |
| 7. | Value for Money Report 2015-2016 | 31-81 |
| | To consider the report from the Managing Director | |
| 8. | Progress against Estyn Recommendations | 83-99 |
| | To receive an update from the Managing Director of the Central South Consortium Joint Education Service | |
| 9. | Risk Register | 101-102 |
| | To consider the report from the Managing Director of the Central South Consortium Joint Education Service | |
| 10. | Central South Consortium Business Plan 2017-2020 | 103-127 |
| | To receive a presentation from the Managing Director of the Central South Consortium Joint Education Service | |
| 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. | |

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