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A Meeting of the **CENTRAL SOUTH CONSORTIUM JOINT
 EDUCATION SERVICE JOINT COMMITTEE** will be held at the
Rhondda Cynon Taf
The Pavilions, Cambrian Industrial Park,
Tonypany. CF40 2XX
Friday 15th September 2017 10.00am

AGENDA

DECLARATION OF INTEREST	Page No's
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 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. Minutes To approve as an accurate record, the minutes of the meeting of the Central South Consortium Joint Education Service Joint Committee held 4 th July 2017	1 - 8
3. Summary of Performance Managing Director to provide a summary of Performance and responses to Key Stage 4 Data.	Presentation
4. Central South Consortium Business Plan Managing Director of the Central South Consortium to provide a summary and evaluation of the Central South Consortium Business Plan for 2016-2017 and to provide an update with regard to the Impact Monitoring of the new 2017-2018 Business Plan	9 - 46
5. Central South Consortium Risk Register To consider the report of the Managing Director of the Central South Consortium	47 - 48
6. Progress Against the Estyn Recommendations & Estyn Monitoring Visit Managing Director of the Central South Consortium to provide an update with regard to progress made against the Estyn recommendations and Estyn Monitoring Visit	49 - 84

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| 7. | Central South Education Consortium Grants Report
To consider the Grants received by the Consortium for 2017/18 | 85 – 90 |
| 8 | Report of Wales Audit Office – Audit of the Financial Statement
To consider the report of the Wales Audit Office | 91 – 106 |
| 9. | Statement of Accounts for the Financial Year Ended 31 March 2017

To consider the report of the Treasurer. | 107 - 192 |
| 10. | 2017/2018 Budget
To consider the report of the Treasurer | 193 - 202 |
| 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

8th September 2017