

Tel: 01443 – 424081 Claire Hendy

A Meeting of the **CENTRAL SOUTH CONSORTIUM JOINT  
 EDUCATION SERVICE JOINT COMMITTEE** will be held at the  
**Cardiff Council**  
**Committee Room 2, County Hall,**  
**Atlantic Wharf, Cardiff. CF10 4UW**  
**Tuesday 5<sup>th</sup> December 2017 10.00am**

**AGENDA**

		<b>Page No's</b>
	<b>DECLARATION OF INTEREST</b>	
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 <b>must</b> notify the Chairman when they leave	
2.	<b>Minutes</b> To approve as an accurate record, the minutes of the meeting of the Central South Consortium Joint Education Service Joint Committee held 15 <sup>th</sup> September 2017	<b>1 - 6</b>
3.	<b>Draft Business Plan Proposals 2018-2019</b> To consider the proposals of the Managing Director	<b>7 - 36</b>
4.	<b>Budget Update</b> To consider the report of the Treasurer	<b>37 - 46</b>
5.	<b>Grants</b> To consider the report of the Directors of Education	<b>47 - 52</b>
6.	<b>Annual Governance Report</b> To receive an update from the Managing Director	<b>53 - 58</b>
7.	<b>Teach First</b> To receive a verbal update with report to follow	
8.	<b>NfER Report – Central South Wales Challenge</b> To consider the final report	<b>59 - 88</b>
9.	<b>Co-ordinated Scrutiny Plans</b> To receive the report from the collaborative scrutiny group and consider the recommendation	<b>89 - 136</b>
10.	<b>GCSE Report</b> To receive an update with regard to the changes that have taken	<b>137 - 146</b>

place with regard to GCSE specifications and performance measures, support provided to schools and the resulting outcomes

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

To consider passing the under-mentioned resolution:

“That press and public be excluded from the meeting under Section 100A of the Local Government Act 1972 (as amended) for the following items of business on the grounds that it involves disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A of the Act

12. **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**

**28<sup>th</sup> November 2017**