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A Meeting of the **CENTRAL SOUTH CONSORTIUM JOINT
 EDUCATION SERVICE JOINT COMMITTEE** will be held at the
Merthyr Tydfil County Borough Council
Civic Centre
Merthyr Tydfil CF47 8AN

Thursday 15th March 2018 10.00am

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 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 5 th December 2017	(3 – 8)
3.	Business Planning 2018-2019 To consider the proposals of the Managing Director	(9 – 36)
4.	Moving Forward To consider the report of the Managing Director	(37 - 90)
5.	CSC Digital Strategy To consider the report of the Managing Director	(91 - 110)
6.	Report of the Treasurer To consider the report of the Treasurer	(111 - 122)
7.	Internal Audit Report To consider the report of the Treasurer	(123 - 148)
8.	Grant Proposals for 2018-2019 To consider the report of the Managing Director	(149 - 158)
9.	Grants Report To consider the report of the Managing Director	(159 - 164)
10.	Value for Money Report 2016-2017	(165 - 232)

- To consider the report of the Managing Director
11. **Teach First** (233 - 246)
To receive an update from Owen Evans, Country Director Teach First Cymru
12. **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
13. **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 March 2018