

**A meeting of the CENTRAL SOUTH CONSORTIUM JOINT EDUCATION SERVICE. will be held at the Valleys Innovation Centre, Abercynon , CF 45 4SN Thursday, 8th November, 2018 at 10.00 am**

**1. DECLARATION OF INTEREST**

To receive disclosures of personal interest from Members in accordance with the Code of Conduct

Note:

1. Members are requested to identify the item number and subject matter 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 a 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 on 13<sup>th</sup> September 2018 3 - 10

**3. CORE BUDGET PROPOSALS**

To consider the joint report of the Acting Managing Director of the Central South Consortium and the Treasurer 11 - 18

**4. GRANT BUDGET INFORMATION REPORT 2019/20**

To consider the joint report of the Acting Managing Director of the Central South Consortium and the Treasurer 19 - 38

**5. PUPIL DEVELOPMENT GRANT 2018 - 2019**

To consider the report of the Acting Managing Director of the Central South Consortium. 39 - 64

**6. REVIEW OF THE FUTURE DIRECTION OF THE CONSORTIUM**

To consider the report of the Lead Chief Executive 65 - 72

**8. URGENT BUSINESS**

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