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The Annual General Meeting of the **CENTRAL SOUTH CONSORTIUM
 JOINT EDUCATION SERVICE JOINT COMMITTEE** will be held at Ty Dysgu, Cefn
 Coed, Parc Nantgarw, Cardiff
 on

THURSDAY 5th JUNE 2014 at 9.30am

AGENDA

DECLARATION OF INTEREST		Page No's
1.	To receive disclosures of personal interests from Members in accordance with the Code of Conduct	
	<ul style="list-style-type: none"> 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. 	
2.	To elect a Chairman for the Central South Consortium Joint Education Service Joint Committee for the Municipal Year 2014-15	
3.	To appoint a Vice Chairman for the Central South Consortium Joint Education Service Joint Committee for the Municipal Year 2014-15	
4.	To approve as an accurate record the minutes of the following meetings:-	
	<ul style="list-style-type: none"> 1. The Special Meeting of the Central South Consortium Joint Education Service Joint Committee held on the 24th March 2014 2. The Central South Consortium Joint Education Service Joint Committee held on the 25th March 2014 3. The Special Meeting of the Central South Consortium Joint Education Service Joint Committee held on the 10th April 2014 	<p>1-2</p> <p>3-6</p> <p>7-8</p>

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| 5. | To receive a report from the Interim Director, Central South Consortium, outlining the calendar of meetings for the Central South Consortium Joint Education Service Joint Committee for the Municipal Year 2014-2015 | 9-10 |
| 6. | To receive an oral update from Professor Mel Ainscow in respect of the Challenge South Wales Project | |
| 7. | To receive a report from the Interim Director, Central South Consortium, in relation to the Governance and Legal Agreement for the Central South Consortium Joint Education Service Joint Committee | 11-18 |
| 8. | To receive an oral update from Hannah Woodhouse, Interim Managing Director, South Central Consortium in respect of Progress against the Project Plan | |

REPORTS OF THE TREASURER

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| 9. | To consider the report of the Treasurer in respect of the draft Financial Outturn to 31 st March 2014 and Revenue Budget 2014/15 | 19-29 |
| 10. | To consider the report of the Treasurer in respect of the Annual Governance Statement 2013-14 | 31-44 |
| 11. | To consider passing the following resolution:- | |
| | “That the press and public be excluded from the meeting under Section 100A(4) of the Local Government Act 1972 (as amended) for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A of the Act” | |
| 12. | To receive a report from the Human Resources Manager, Rhondda Cynon Taff County Borough Council in respect of Change Management process within the Central South Consortium. | 45-53 |

URGENT ITEM

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

29 May 2014

