

Tel: 01443 424099 – Mrs.Z.Maisey

A meeting of the **CENTRAL SOUTH CONSORTIUM JOINT EDUCATION SERVICE COMMITTEE** will be held at Ty Dysgu, Cefn Coed, Parc Nantgarw, Cardiff (Vale of Glamorgan Suite) on **WEDNESDAY, 17 DECEMBER 2014 at 8.45 A.M.**

## AGENDA

- |   | Page<br>Nos. |
|---|--------------|
| <p><b>1. <u>Declaration of Interest</u></b></p> <p>To receive disclosures of personal interests from Members in accordance with the Code of Conduct</p> <p style="margin-left: 40px;">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</p> <p style="margin-left: 40px;">2. Where Members withdraw from a meeting as a consequence of the disclosure of prejudicial interest they <b><u>must</u></b> notify the Chairman when they leave.</p> |              |
| <p><b>2. <u>Minutes</u></b></p> <p>To approve as an accurate record, the minutes of the meeting of the Central South Consortium Joint Education Service Joint Committee held on 30 September 2014.</p>  | 1 - 6        |
| <p><b>3. <u>Estyn Remit Inspection</u></b></p> <p>To receive verbal feedback on the Estyn Remit Inspection</p>  |              |
| <p><b>4. <u>Self Evaluation Report</u></b></p> <p>To receive a presentation and accompanying report from the Managing Director of the Central South Consortium Joint Education Services</p>   | 7 – 51       |
| <p><b>5. <u>Risk Management</u></b></p> <p>To consider the Central South Consortium Joint Education Service Risk Register – December 2014</p>   | 53 – 55      |

6. **2014/15 Forecast & 2015/16 Budget**  
To consider the report of the Treasurer **57 – 65**
7. **Central South Education Consortium Grants**  
To consider the report of the Directors of Education **65 –75**
8. **Central South Consortium Operational Plan**  
To consider the report of the Managing Director of the Central South Consortium Joint Education Service **77 - 83**
9. **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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A of the Act”
10. **Business Planning 2015-2016**  
To consider the report of the Managing Director of the Central South Consortium Joint Education Service, containing exempt information **85 - 95**
11. 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

**Circulation:**

**Members of the Central South Consortium Joint Education Service Joint Committee**

**10 December 2014**