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A meeting of the **CENTRAL SOUTH CONSORTIUM JOINT EDUCATION SERVICE COMMITTEE** will be held at Ty Dysgu, Cefn Coed, Parc Nantgarw, Cardiff (Celyn 2 – Ground Floor) on **THURSDAY, 26 MARCH 2015 at 10 A.M.**

AGENDA

		Page Nos.
1.	<u>Declaration of Interest</u>	
	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 the personal interest; and	
	2. Where Members withdraw from a meeting as a consequence of the disclosure of prejudicial interest they <u>must</u> notify the Chairman when they leave.	
2.	<u>Minutes</u>	
	To approve as an accurate record, the minutes of the meeting of the Central South Consortium Joint Education Service Joint Committee held on 16 December 2014.	1 – 6
3.	<u>S.I.G. Working</u>	
	To receive an update and presentation from Heads	7 - 10
4.	<u>Central South Consortium Draft Business Plan</u>	
	To consider the report of the Managing Director of the Central South Consortium Joint Education Service	11 – 54
5.	<u>Central South Consortium Grants</u>	
	To consider the report of the Directors of Education	55 – 60
6.	<u>2015/16 Budget Setting Approval Process</u>	
	To consider the report of the Treasurer	61 – 62

7. **2014/15 - Forecast** **63 – 68**
To consider the report of the Treasurer
8. **Risk Management**
To consider the Central South Consortium Joint Education Service Risk Register **69 – 72**
9. **Central South Consortium Response to Estyn Publication 'Good Practice in Mathematics at Key Stage 3'**
To consider the report of the Strategic Advisor for Mathematics and Numeracy **73 – 78**
10. **Legal Agreement Update**
To receive an oral update from the Managing Director of the Central South Consortium Joint Education Service
11. **Progress against the Plan**
To receive an oral update from the Managing Director of the Central South Consortium Joint Education Services
12. 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

19 March 2015