

**A meeting of the CENTRAL SOUTH CONSORTIUM JOINT EDUCATION SERVICE. will be held at the Valleys Innovation Centre, Abercynon, CF45 4SN
Thursday, 13th September, 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 14th June 2018.

(Pages 3 - 8)

3. REPORT OF WALES AUDIT OFFICE - AUDIT OF THE FINANCIAL STATEMENT

To consider the report of the Wales Audit Office

(Pages 9 - 22)

4. STATEMENT OF ACCOUNTS FOR THE FINANCIAL YEAR END 31 MARCH 2018

To consider the report of the Treasurer

(Pages 23 - 110)

5. 2018/19 BUDGET

To Consider the report of the Treasurer

(Pages 111 - 118)

6. SUMMARY OF PERFORMANCE

To receive a presentation on a summary of performance by the Managing Director.

7. CENTRAL SOUTH CONSORTIUM BUSINESS PLAN

Managing Director of the Central South Consortium to provide a summary of impact data for the Central South Consortium Business Plan for 2017-2018 and to provide an update with regards to the Impact Monitoring of the new 2018- 2019 Business Plan

(Pages 119 - 124)

8. BUDGET OVERVIEW AND CONSIDERATION OF OPTIONS FOR CHANGE

To consider the report of the Managing Director

(Pages 125 - 152)

9. 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

10. TEACH FIRST

To receive an update on the annual report from Owen Evans, Director Teach First Cymru Wales

(Pages 153 - 170)

11. WORKSHOP SESSION

12. 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