

**A meeting of the CENTRAL SOUTH CONSORTIUM JOINT EDUCATION SERVICE. will be held at the Valleys Innovation Centre, Navigation Park, Abercynon, CF45 4SN
Wednesday, 19th December, 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 the 8th November 2018

(Pages 3 - 8)

3. NATIONAL PRIORITIES/ CURRICULUM REFORM

To receive an update from Debbie Lewis, Senior Lead Learning & Teaching Experiences, Central South Consortium.

(Pages 9 - 16)

4. CURRICULUM REFORM - SCHOOL PERSPECTIVE

To receive a presentation from Louise Muteham, Assistant Headteacher, Whitchurch Primary School Cardiff

5. DRAFT BUSINESS PLAN 2019 - 2020

To consider the proposal of the Acting Managing Director

(Pages 17 - 50)

6. BUDGET MONITORING REPORT

To receive an update from the Treasurer

(Pages 51 - 60)

7. PROGRESS WITH ANNUAL GOVERNANCE STATEMENT

To receive an update from the Treasurer

(Pages 61 - 66)

8. AWARD OF FUNDING (VARIATION FUNDING)

To consider the report of the Treasurer

(Pages 67 - 72)

9. EXCLUSION OF THE PRESS AND PUBLIC

To consider passing the under-mentioned resolution :

“That press and Public be excluded from the meeting 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 Part4 of Schedule 12A of the Act “

10. TEACH FIRST

To receive an update from Hannah Burch, Programme Delivery Lead, Teach First

(Pages 73 - 86)

11. 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