

**A meeting of the CENTRAL SOUTH CONSORTIUM JOINT EDUCATION SERVICE. will be held at the Valleys Innovation Centre, Navigation Park, Abercynon  
Tuesday, 21st January, 2020 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 19<sup>th</sup> December 2019

**(Pages 3 - 6)**

**3. BUDGET MONITORING 2019/20, BUDGET SETTING 2020/21 AND MEDIUM TERM FINANCIAL PLAN UPDATE**

To receive an updating report of the Treasurer in respect of the Budget Monitoring 2019/2020, Budget Setting 2020/21 and Medium Term Financial Plan (Report to Follow)

**4. PROGRESS REPORT ON THE ANNUAL GOVERNANCE STATEMENT**

To receive an update from the Acting Managing Director Central South Consortium.

**(Pages 7 - 12)**

**5. CENTRAL SOUTH BUSINESS PLAN 2019-20**

To receive an update from the Acting Managing Director Central South Consortium

**(Pages 13 - 68)**

**6. CENTRAL SOUTH CONSORTIUM BUSINESS PLAN 2020-2021**

To Consider the proposal of the Acting Managing Director Central South Consortium

**(Pages 69 - 80)**

**7. CYPE COMMITTEE EVIDENCE**

To receive a verbal update from the Acting Managing Director of the Central South Consortium

**(Pages 81 - 94)**

**8. SENIOR LEADERSHIP STRUCTURE REPORT**

To seek the Joint Committee's approval to create the post of Deputy Managing Director.

**(Pages 95 - 98)**

**9. 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