

# A meeting of the CENTRAL SOUTH CONSORTIUM JOINT EDUCATION SERVICE. will be held at the Valleys Innovation Centre, Navigation Park, Abercynon Thursday, 19th March, 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 21st January 2020.

(Pages 3 - 8)

#### 3. TREASURE REPORT

To consider the report of the treasurer

(Pages 9 - 14)

# 4. CENTRAL SOUTH CONSORTIUM GRANTS 2019/2020

To consider and approve the report of the Central South Consortium Managing Director in respect of the Award of Funding variation.

(Pages 15 - 26)

# 5. EFFICIENCY AND EFFECTIVENESS OF THE CENTRAL SOUTH CONSORTIUM (2018-2019)

To consider the report of the Managing Director, Central South Consortium

(Pages 27 - 94)

# 6. CENTRAL SOUTH BUSINESS PLAN 2020-2021

(Pages 95 - 122)

# 7. 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 Part4 of Schedule 12A of the Act"

#### 8. TEACH FIRST

To note the activities and progress made by Teach First Cymru.

(Pages 123 - 132)

#### 9. RISK REGISTER

To receive an update from the Managing Director Central South Consortium

(Pages 133 - 138)

# 10. GOVERNANCE WORKSHOP

Facilitated workshop for Members with Simon Day ISOS Partnership

(Pages 139 - 148)

# 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