

A meeting of the CENTRAL SOUTH CONSORTIUM JOINT EDUCATION SERVICE. will be held at the Wednesday, 22nd September, 2021 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 15th July 2021.

(Pages 3 - 6)

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

To consider the report of the Wales Audit Office

(Pages 7 - 24)

4. STATEMENT OF ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021

To consider the report of the Treasurer

(Pages 25 - 126)

5. BUDGET REPORT 2021-2022

To receive an update from the Treasurer

(Pages 127 - 134)

6. ACCOUNTABILITY & IMPROVEMENT FRAMEWORK

To receive an update and presentation from the Assistant Director Partnership & Improvement

(Pages 135 - 144)

7. CENTRAL SOUTH CONSORTIUM LEGAL AGREEMENT

To consider a report of the Managing Director

(Pages 145 - 146)

**8. CENTRAL SOUTH CONSORTIUM BUSINESS PLAN SUMMER
PROGRESS REPORT**

To consider a report of the Deputy Managing Director

(Pages 147 - 180)

9. CENTRAL SOUTH CONSORTIUM AS A LEARNING ORGANISATION

To consider a report of the Managing Director

(Pages 181 - 196)

10. 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”

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.

11. CENTRAL SOUTH CONSORTIUM RISK REGISTER

To receive a report from the Deputy Managing Director of the Central South Consortium

(Pages 197 - 216)

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