

# A meeting of the CENTRAL SOUTH CONSORTIUM JOINT EDUCATION SERVICE. will be held at the Virtual Thursday, 16th December, 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 22<sup>nd</sup> September 2021

(Pages 3 - 8)

#### 3. PEER PARTNERSHIPS

To receive a presentation from CSC Improvement Partners

#### 4. CSC STAFFING OVERVIEW

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

(Pages 9 - 18)

#### 5. ANNUAL GOVERNANCE STATEMENT PROGRESS REPORT

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

(Pages 19 - 24)

## 6. CENTRAL SOUTH CONSORTIUM GRANTS REPORT

To receive an update from the Deputy Managing Director of the Central South Consortium

(Pages 25 - 30)

### 7. BUDGET MONITORING 2021/22 AND BUDGET SETTING 2022/23

To receive a Joint Report from the Managing Director and Treasurer in

(Pages 31 - 38)

# 8. CENTRAL SOUTH CONSORTIUM BUSINESS PLAN 2021/25

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

(Pages 39 - 58)

# 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