

A virtual meeting of the CENTRAL SOUTH CONSORTIUM JOINT EDUCATION SERVICE will be held on:

Tuesday, 7th June 2022 at 2pm

Please be aware that a 50% membership attendance is required for the meeting to be quorate. Please advise either the Minute Secretary, Yula Kampourpoulou (07747485569), or the incumbent Chairperson of any apologies in advance of the meeting.

AGENDA

1. DECLARATION OF INTEREST

To receive disclosures of personal interests from Members in accordance with the Code of Conduct:

1. Members are requested to identify the item number and subject that their interest relates to and signify the nature of personal interest, and;
2. Where Members withdraw from a meeting as a consequence of the disclosure of 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 17th March 2022.

(Pages 3 - 12)

3. TO ELECT A CHAIR

To elect a chair of the Central South Consortium Joint Education Service Joint Committee for the Municipal Year.

4. APPOINTMENT OF VICE CHAIR

To appoint a Vice Chair for the Central South Consortium Joint Education Service Joint Committee for the Municipal Year.

5. CALENDAR OF MEETINGS FOR 2022-2023 MUNICIPAL YEAR

To consider the proposed calendar of meetings for 2022-2023.

(Pages 13 - 14)

6. AUDIT PLAN 2021/2022

To receive a report from Wales Audit outlining the Audit schedule for 2021/2022.

(Pages 15 - 24)

7. 2021-2022 YEAR END POSITION / ANNUAL GOVERNANCE STATEMENT

To consider the report of the Treasurer.

(Pages 25 - 108)

8. CSC GRANT AWARD REPORT 2022-2023 (RCSIG)

To consider a report from the Deputy Managing Director.

(Pages 109 - 178)

9. CSC GRANT AWARD REPORT 2022-2023 (SIARTER LAITH)

To consider a report from the Deputy Managing Director.

(Pages 179 - 210)

10. CSC BUSINESS PLAN, 2022-2025

To receive the Business Plan, 2022-2025 from the Deputy Managing Director for ratification.

(Pages 211 - 254)

11. CSC WORKSHOP (MEMBERS) REPORT

To receive a report from the Managing Director.

(Pages 255 - 256)

12. EXCLUSION TO 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 Part 4 of Schedule 12A of the Act.

13. 2021-2022 FREEDOM OF INFORMATION REQUEST SUMMARY REPORT

To consider a report from the Deputy Managing Director.

(Pages 257 - 262)

14. 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