

A virtual meeting of the CENTRAL SOUTH CONSORTIUM JOINT EDUCATION SERVICE will be held on Thursday, 17th March, 2022 at 11.30 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 22nd December 2021.

(Pages 3 - 8)

3. PEER PARTNERSHIPS

To receive a presentation from CSC Improvement Partner.

4. 2021/22 BUDGET MONITORING AND MEDIUM-TERM FINANCIAL PLAN UPDATE

To receive a joint report from the Managing Director of the Central South Consortium and Treasurer.

5. GRANTS AWARDS OF FUNDING 2021-2022

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

(Pages 9 - 16)

6. REPORT OF THE EFFECTIVENESS AND EFFICIENCY OF CSC 2020-21

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

(Pages 17 - 70)

7. INTERNAL AUDIT REPORTS

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

(Pages 71 - 78)

8. LEGAL AGREEMENT (VERBAL UPDATE)

To receive a verbal update from the Managing Director, Deputy Managing Director, CSC.

9. CENTRAL SOUTH BUSINESS PLAN PROGRESS UPDATE

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

10. CENTRAL SOUTH SELF-EVALUATION REPORT

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

(Pages 79 - 128)

11. CENTRAL SOUTH CONSORTIUM DRAFT BUSINESS PLAN 2022/25

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

(Pages 129 - 176)

12. TO CONSIDER PASSING THE FOLLOWING 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. CENTRAL SOUTH CONSORTIUM RISK REGISTER

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

(Pages 177 - 192)

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