

**A virtual meeting of the CENTRAL SOUTH CONSORTIUM JOINT EDUCATION SERVICE. will be held on
Wednesday, 22nd 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 22nd September 2021

(Pages 3 - 8)

3. CSC STAFFING OVERVIEW

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

(Pages 9 - 18)

4. ANNUAL GOVERNANCE STATEMENT PROGRESS REPORT

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

(Pages 19 - 24)

5. CENTRAL SOUTH CONSORTIUM GRANTS REPORT

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

(Pages 25 - 30)

6. BUDGET MONITORING 2021/22 AND BUDGET SETTING 2022/23

To receive a Joint Report from the Managing Director and Treasurer in respect of Budget Monitoring 2021/22 and Budget Setting 2022/23.

(Pages 31 - 38)

7. CENTRAL SOUTH CONSORTIUM BUSINESS PLAN 2021/25

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

(Pages 39 - 58)

8. 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