

**A virtual meeting of the CENTRAL SOUTH CONSORTIUM  
JOINT EDUCATION SERVICE JOINT COMMITTEE will be held on:  
Tuesday, 27th September, 2022 at 2.30 pm**

Meeting Contact: Tracy Watson - Senior Democratic & Scrutiny Officer (07747 485567)

Please be aware that a 50% membership attendance is required for the meeting to be quorate. Please advise the meeting contact, listed above, of any apologies in advance of the meeting.

Please note the meeting will be recorded and published (excluding any exempt items). Any Non-Members of the Committee wishing to attend this meeting as an observer, please notify the meeting contact, listed above, who will in turn seek authorisation from the Chair.

**1. DECLARATION OF INTEREST**

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

Note:

1. Members are requested to identify the item number and subject that their interest relates to and signify the nature of the personal interest: and
2. Where Members withdraw from a meeting because 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 on 7<sup>th</sup> June 2022.

**(Pages 3 - 10)**

**3. STATEMENT OF ACCOUNTS FOR THE FINANCIAL YEAR ENDED  
31ST MARCH 2022**

To consider the report of the Treasurer.

**(Pages 11 - 112)**

**4. REPORT OF AUDIT WALES - AUDIT OF THE FINANCIAL  
STATEMENT**

To consider the report of the Wales Audit Office.

**(Pages 113 - 128)**

**5. BUDGET REPORT 2022-2023**

To receive an update from the Treasurer.

**(Pages 129 - 136)**

**6. CSC ANNUAL BUSINESS PLAN REPORT**

To consider the Reports from the Deputy Managing Director.

**(Pages 137 - 200)**

**7. CSC ANNUAL MONITORING AND REPORTING CYCLE, 22-23**

To consider the proposal from the Deputy Managing Director.

**(Pages 201 - 206)**

**8. MEMBERS' (CSC) INFORMATION**

To receive a Members' Induction Booklet, presented by the Managing Director and Deputy Managing Director, including ratification of CSC's documentation.

**(Pages 207 - 222)**

**9. MEMBERS' CSC ENGAGEMENT SESSION DATES, 22-23**

Consider the frequency of future CSC-led Members' Induction sessions, and CSC's next proposed date of Thursday, 20<sup>th</sup> October 2022, 9.30am-11.30am (remote).

**(Pages 223 - 226)**

**10. 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