

**A virtual meeting of the CENTRAL SOUTH CONSORTIUM JOINT EDUCATION SERVICE JOINT COMMITTEE will be held on:  
Tuesday, 13th December, 2022 at 3.30 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 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 on 25<sup>th</sup> October 2022.

**(Pages 3 - 8)**

**3. BUDGET MONITORING UPDATE 2022/23**

To receive a joint report from the Managing Director and Treasurer in respect of Budget Monitoring for 2022/23

**(Pages 9 - 14)**

**4. CSC MEDIUM TERM FINANCIAL UPDATE (INDICATIVE 3-YR BUDGET, 2023/24 - 2025/26)**

To receive a joint report from the Managing Director and Treasurer in respect of Medium Term Financial Planning (2023/24 - 2025/26)

(Pages 15 - 22)

**5. BUDGET SETTING 2023/24**

To receive a joint report from the Managing Director and Treasurer in respect of Budget Setting for 2023/24

(Pages 23 - 28)

**6. CENTRAL SOUTH CONSORTIUM GRANTS REPORT**

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

(Pages 29 - 34)

**7. ANNUAL GOVERNANCE STATEMENT PROGRESS REPORT**

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

(Pages 35 - 38)

**8. EXCLUSION OF 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”

**9. CSC RISK REGISTER**

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

(Pages 39 - 42)

**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