

**A virtual meeting of the CENTRAL SOUTH CONSORTIUM JOINT EDUCATION SERVICE JOINT COMMITTEE will be held on:
Tuesday, 28th March, 2023 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 13th December 2022.

(Pages 3 - 10)

3. 2022/23 BUDGET MONITORING UPDATE

To receive a joint report from the Managing Director and Treasurer.

(Pages 11 - 18)

4. CENTRAL SOUTH CONSORTIUM GRANTS REPORT

To receive an update from the Deputy Managing Director in relation to variation received to Regional Consortia School Improvement Grant (RCSIG).

(Pages 19 - 24)

5. REGIONAL AUDIT REPORT

To receive a report from the Deputy Managing Director.

(Pages 25 - 44)

6. CSC ANNUAL ACADEMIC SCRUTINY REPORT

To receive a report from the Deputy Managing Director on the performance of CSC during the academic year 2021/2022.

(Pages 45 - 188)

7. CSC ANNUAL SELF-EVALUATION

To receive a report and presentation from the Managing Director.

(Pages 189 - 192)

8. CSC RISK REGISTER

To receive a report from the Managing Director.

(Pages 193 - 200)

9. 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

Mae'r ddogfen hon ar gael yn Gymraeg / This document is also available in Welsh