

**A virtual meeting of the CENTRAL SOUTH CONSORTIUM JOINT EDUCATION SERVICE JOINT COMMITTEE will be held on:
Tuesday, 23rd May, 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 28th March 2023.

(Pages 3 - 12)

3. CALENDAR OF MEETINGS FOR THE 2023-2024 MUNICIPAL YEAR

To consider the proposed calendar of meetings for 2023-2024.

(Pages 13 - 14)

4. SUPPORT FOR GOVERNORS

To receive a presentation from CSC Lead for Leadership.

(Pages 15 - 16)

5. SUPPORT FOR CURRICULUM FOR WALES

To receive a presentation from CSC Area Lead for Curriculum Reform.

(Pages 17 - 18)

6. INTERNAL AUDIT REPORT

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

(Pages 19 - 30)

7. DRAFT STATEMENT OF ACCOUNTS 2022/23 (INCORPORATING THE 2022/23 ANNUAL GOVERNANCE STATEMENT) AND 2022/23 YEAR END POSITION

To consider the report of the Treasurer - To approve the Annual Governance Statement.

(Pages 31 - 112)

8. TERMS OF REFERENCE

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

(Pages 113 - 118)

9. CENTRAL SOUTH CONSORTIUM RISK REGISTER

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

(Pages 119 - 124)

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

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