

**A virtual meeting of the CENTRAL SOUTH CONSORTIUM JOINT EDUCATION SERVICE JOINT COMMITTEE will be held on:
Tuesday, 3rd October, 2023 at 3.30 pm**

Meeting Contact: Democratic Services CouncilBusiness@rctcbc.gov.uk

Please be aware that a meeting of the Committee shall only be quorate when at least three Members are present. 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 23rd May 2023.

(Pages 3 - 10)

3. BUDGET REPORT 2023-2024

To receive an update from the Treasurer.

(Pages 11 - 16)

4. REGIONAL AUDIT REPORT

To receive an update from the Deputy Managing Director regarding:

- Regional Consortia School Improvement Grant 2022-2023
- Pupil Development Grant 2022-2023

(Pages 17 - 36)

5. CENTRAL SOUTH CONSORTIUM GRANTS REPORT - REGIONAL CONSORTIA GRANT 2023-2024

To receive an update from the Deputy Managing Director in relation to:

- Regional Consortia Grant 2023-2024

(Pages 37 - 106)

6. CENTRAL SOUTH CONSORTIUM GRANTS REPORT - SIATER IAITH 2023-2024

To receive an update from the Deputy Managing Director in relation to:

- Siarter Iaith 2023-2024

(Pages 107 - 142)

7. CENTRAL SOUTH CONSORTIUM ANNUAL MONITORING AND REPORTING CYCLE 2023-2024

To consider the proposal from the Deputy Managing Director.

(Pages 143 - 148)

8. CENTRAL SOUTH CONSORTIUM FINANCIAL YEAR REPORT

To receive a report from the Deputy Managing Director on the performance of CSC during the academic year 2022-2023.

(Pages 149 - 204)

9. CENTRAL SOUTH CONSORTIUM REGIONAL CURRICULUM FOR WALES REPORT

To receive a report from the Assistant Director Curriculum & Professional Learning.

(Pages 205 - 230)

10. CENTRAL SOUTH CONSORTIUM RISK REGISTER

To receive a report from the Managing Director.

(Pages 231 - 236)

11. 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