

**A virtual meeting of the CENTRAL SOUTH CONSORTIUM JOINT EDUCATION SERVICE JOINT COMMITTEE will be held on:
Tuesday, 12th December, 2023 at 3.30 pm**

Meeting Contact: Jessica Daniel - Democratic Services (07385401877)

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 interests from Members in accordance with the Code of Conduct.

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 07.11.23

To approve as an accurate record, the minutes of the meeting of the Central South Consortium Joint Education Service Joint Committee held on 7th November 2023.

(Pages 3 - 12)

3. BUDGET MONITORING UPDATE 2023/24

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

(Pages 13 - 18)

4. CSC MEDIUM TERM FINANCIAL UPDATE (INDICATIVE 3-YR BUDGET, 24/25 - 26/27) AND BUDGET SETTING 2024/25

To receive a Joint Report from the Managing Director and Treasurer in respect of Medium-Term Financial Planning (2024/25 - 2026/27) and Budget Setting for 2024/25.

(Pages 19 - 26)

**5. ANNUAL GOVERNANCE STATEMENT PROGRESS REPORT
2023/24**

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

(Pages 27 - 30)

6. ANNUAL ACADEMIC SCRUTINY REPORT AUTUMN 2022

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

(Pages 31 - 70)

7. CSC BUSINESS PLAN 2022/25

To consider the Report and Business Plan Appendix from the Deputy Managing Director.

(Pages 71 - 92)

8. CSC RISK REGISTER

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

(Pages 93 - 102)

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