

**A virtual meeting of the CENTRAL SOUTH CONSORTIUM JOINT EDUCATION SERVICE JOINT COMMITTEE will be held on:  
Tuesday, 19th March, 2024 at 3.30 pm**

Meeting Contact: Tracy Watson - Senior Democratic & Scrutiny Officer (07747 485567)

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 12.12.23**

To approve as an accurate record, the minutes of the meeting of the Central South Consortium Joint Education Service Joint Committee held on 12<sup>th</sup> December 2023.

**(Pages 3 - 12)**

**3. 2023/24 BUDGET MONITORING UPDATE AND 2024/25 GRANT UPDATE**

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

**(Pages 13 - 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 - 22)**

**5. CENTRAL SOUTH CONSORTIUM SUPPORT FOR IMPROVING ATTENDANCE ACROSS THE REGION**

To receive a presentation from the Assistant Director for Partnership and Improvement & Lead for Equity & Wellbeing (CSC)

**(Pages 23 - 26)**

**6. CENTRAL SOUTH CONSORTIUM SUPPORT FOR HIGH QUALITY TEACHING**

To receive a presentation from the AD for Curriculum & Professional Learning (CSC).

**(Pages 27 - 30)**

**7. CSC RISK REGISTER**

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

**(Pages 31 - 36)**

**8. 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