

**A virtual meeting of the CENTRAL SOUTH CONSORTIUM JOINT EDUCATION SERVICE JOINT COMMITTEE will be held on:  
Tuesday, 7th November, 2023 at 3.30 pm**

Meeting Contact: Council Business Unit (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 23<sup>rd</sup> May 2023.

**(Pages 5 - 12)**

**3. REPORT OF AUDIT WALES - AUDIT PLAN 2022/23**

To receive a report from the Wales Audit Office outlining the audit schedule for 2022/23

**(Pages 13 - 28)**

**4. REPORT OF AUDIT WALES - AUDIT OF THE FINANCIAL STATEMENTS**

To receive an update from the Wales Audit Office

**(Pages 29 - 44)**

- 5. STATEMENT OF ACCOUNTS FOR FINANCIAL YEAR ENDED 31 MARCH 2023**

To receive an update from the Treasurer

**(Pages 45 - 150)**
- 6. BUDGET REPORT 2023-2024**

To receive an update from the Treasurer.

**(Pages 151 - 156)**
- 7. 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 157 - 176)**
- 8. 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 177 - 246)**
- 9. 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 247 - 282)**
- 10. CENTRAL SOUTH CONSORTIUM GRANTS VARIATION REPORT - REGIONAL CONSORTIA GRANT 2023-2024**

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

  - Regional Consortia Grant Variation 1 2023-2024

**(Pages 283 - 302)**
- 11. CENTRAL SOUTH CONSORTIUM ANNUAL MONITORING AND REPORTING CYCLE 2023-2024**

To consider the proposal from the Deputy Managing Director.

**(Pages 303 - 308)**
- 12. 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 309 - 364)**

**13. CENTRAL SOUTH CONSORTIUM REGIONAL CURRICULUM FOR WALES REPORT**

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

**(Pages 365 - 390)**

**14. CENTRAL SOUTH CONSORTIUM RISK REGISTER**

To receive a report from the Managing Director.

**(Pages 391 - 396)**

**15. 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