



COLEG GWENT FURTHER EDUCATION CORPORATION
AGENDA

Meeting to be held, Tuesday 23rd July 2019, Room C1.10, C Block/Learning Centre, Usk Campus

5.00pm – Governor update on Technology Strategy

5.30pm

1		Apologies and Declaration of Interests	Governance Officer	
2		Welcome & Chair's update	Mr Langshaw	
3		Meeting, 18 June 2019	Mr Langshaw	5 mins
i	18.96	Draft Minutes of the meeting held 18 June 2019		
	18.97	Draft Confidential Minutes of the meeting held 18 June 2019		
ii	18.98	Matters Arising update		

FOR INFORMATION

4	18.99	Principal's Report	Mr Lacey	10 mins
	18.99a	CONFIDENTIAL Appendix to Principal's Report		
5	18.100	Learner Recruitment	Ms Gamlin	5 mins
6	18.101	Financial Report & interim out-turn	Mrs Astell	10 mins
7	18.102	Learner Voice Annual Report 2018-19	Ms Gamlin	10 mins
8	18.103	Usk Development update	Mrs Astell	10 mins
9	18.104	Risk Register Process for 2019-20	Mrs Astell	5 mins
10	Verbal	Student Governor retirement – Liam Billingsley	Mr Langshaw	-

FOR DECISION/APPROVAL

11	18.105	Budget 2019-20	Mrs Astell	20 mins
12	18.106	Audit Committee Chair's Report & recommendations	Mr Veale	10 mins
		Including for approval:		
		• IA Draft Plan 2019-20		
		• Audit Committee Terms of Reference		
13		Capital Expenditure Proposals	Mrs Astell	15 mins
	18.107	Torfaen Learning Zone		
	18.108	ICT developments		

Contd.

14	18.109	Search Committee Chair's Report & recommendations Including for approval: <ul style="list-style-type: none">• Re-appointment of Mr M Langshaw	Ms Ball	8 mins
----	--------	---	---------	--------

15	18.110	Schedule of Delegation	Governance Officer	8 mins
----	--------	-------------------------------	--------------------	--------

SILENT PAPERS

16	18.111	Use of the Seal		
----	--------	-----------------	--	--

17	Verbal	Classification of business	Governance Officer	
----	--------	-----------------------------------	--------------------	--

Any other business