

COLEG GWENT  
FURTHER EDUCATION CORPORATION



Meeting to be held, Tuesday 17<sup>th</sup> July 2018  
The Caffi, Usk Campus

4.00pm – Optional tour of the new-build Learning Centre at Usk Campus  
(meet at the entrance to the Learning Centre)

4.45pm – Governor Briefing – Mutual Investment Model,  
(Sara Humber, MIM Programme Director, Welsh Government)

Followed at 5.30pm by:

**AGENDA**

1		<b>Welcome and Chair's update</b>	The Chair
2		<b>Apologies and Declaration of Interests</b>	Governance Officer
3		<b>Meeting, 19<sup>th</sup> June 2018</b>	The Chair
	17.83	Draft minutes of the meeting held 19 <sup>th</sup> June 2018	
	17.84	Draft confidential minutes of the meeting held 19 <sup>th</sup> June 2018	
		<b>FOR INFORMATION</b>	
4	17.85	<b>Principal's Report</b>	Mr Lacey
5	17.86	<b>Monthly Financial Report</b>	Ms Astell
6	17.87	<b>Annual Learner Voice Report</b>	Ms Gamlin
		<b>FOR DECISION/APPROVAL</b>	
7	17.88	<b>CONFIDENTIAL - Proposal re: Pontypool Campus</b>	Ms Astell
8	17.89	<b>Corporate Risk Register</b>	Ms Astell
9	17.90	<b>Audit Committee recommendations</b>	
10	17.91	<b>Search Committee recommendations</b>	Ms Lloyd
11	17.92	<b>Draft Strategic Equality Plan</b>	Ms Astell
12	17.93	<b>Capital Expenditure Proposals – Technology Strategy</b>	Ms Astell

13	17.94	<b>Draft Budget 2018-19</b>	Ms Astell
14	17.95	<b>Draft Financial Strategy Updated</b>	Ms Astell
15	17.96	<b>Data Protection Policy</b>	Ms Astell
16		<b>Classification of business</b>	Governance Officer
17		<b>Any other business</b>	
		<b>Governor retirement – Ms A Lloyd, Chair of the Corporation</b>	