



Meeting to be held, Tuesday 18th June 2019, the Boardroom, Crosskeys Campus

5.00pm - Governor briefing: Teaching & Learning Strategy (Cathie Evans, Manager-Teaching & Learning and Louise Taylor, Digital Teaching Leader)

Meeting starts 5.30pm

1		Apologies and Declaration of Interests	Governance Officer	
2		Welcome & Chair's update	Mr Langshaw	
3i		Meeting, 21st May 2019	Mr Langshaw	5 mins
	18.81	Draft Minutes of the meeting held 21/05/19		
	18.82	Draft Confidential Minutes of the meeting held 21/05/19		
3ii	18.83	Matters arising update		5 mins

FOR INFORMATION

4	18.84	Principal's Report	Mr Lacey	15 mins
	18.84(i)	CONFIDENTIAL Appendix to Principal's Report		
5	18.85	Monthly Financial Report	Mrs Astell	15 mins
6	18.86	Teaching & Learning Strategy Dashboard	Ms Gamlin	10 mins
7	18.87	Gender Pay Gap Report 2018	Ms Cyphus	15 mins

FOR DECISION/APPROVAL

8	18.88	Outline Draft Budget 2019-20	Mrs Astell	20 mins
9	18.89	Constitution of the Coleg Gwent Students' Union	Ms Gamlin	15 mins
10	18.90	Fee Policy 2019-20	Mrs Astell	15 mins
11		Governance Review	Governance Officer	20 mins
	18.91	Schedule of Delegation		
	18.92	2019-20 Meeting Calendar		
	18.93	Board and Committee Plans 2019-20		
12	18.94	Corporation Code of Conduct, Values & Behaviours	Governance Officer	10 mins
13	18.95	Nomination & Election Process for Staff Governors	Governance Officer	10 mins
	Verbal	Classification of business	Governance Officer	

Any other business