



COLEG GWENT FURTHER EDUCATION CORPORATION
AGENDA

Meeting to be held, Tuesday 19th February 2019, the Boardroom, Crosskeys Campus

5.00pm - Governor briefing: Additional Learning Needs & Educational Tribunal (Wales) Bill - Update on implications for FE colleges. Chris Denham (ALN Network/Colegau Cymru) & Elaine Jones (ALN Manager, Coleg Gwent)

5.30pm – AGENDA

- | | | | |
|-------|--|--------------------|---------|
| 1. | Apologies and Declaration of Interests | Governance Officer | |
| 2. | Chair's update | Mr Langshaw | 5 mins |
| 3i | Meeting, 22nd January 2019 | Mr Langshaw | 5 mins |
| 18.53 | Draft Minutes of the meeting held 22 January 2019 | | |
| 18.54 | Draft Confidential Minutes of the meeting held 22 January 2019 | | |
| 3ii | Matters arising update | | 10 mins |

FOR INFORMATION

- | | | | | |
|---|--------|---|-------------|---------|
| 4 | 18.56 | Principal's Report | Mr Lacey | 15 mins |
| 5 | 18.57 | Monthly Financial Report & Mid-year forecast | Ms Astell | 20 mins |
| 6 | 18.58 | Learner Recruitment update | Ms Gamlin | 15 mins |
| 7 | Verbal | Update – Governance Review | Mr Langshaw | 10 mins |

FOR DECISION/APPROVAL

- | | | | | |
|----|--------|---|--------------------|---------|
| 8 | 18.59 | College Self-Assessment Review 2017-18 | Ms Gamlin | 20 mins |
| 9 | 18.60 | Annual Review of Confidential Documents | Governance Officer | 5 mins |
| 10 | 18.61 | Policy review – Access to Information Relating to Corporation Business | Governance Officer | 5 mins |
| 11 | Verbal | Classification of business | Governance Officer | 5 mins |
| 12 | | Any other business | | |