

COLEG GWENT
FURTHER EDUCATION CORPORATION



Meeting to be held, Tuesday, 19th June 2018
The Boardroom, Crosskeys Campus

5.00pm, Governor briefing –
Higher Education overview and update (Angela Lewis, Head of Higher Education)

Followed by

5.30pm

AGENDA

1			Ms Lloyd
		Welcome and Chair's update	
2		Apologies and Declaration of Interests	Governance Officer
3		Meeting 22nd May 2018	Ms Lloyd
	17.71	Draft minutes of the meeting held 22 nd May 2018	
	17.72	Draft confidential minutes of the meeting held 22 nd May 2018	
		FOR INFORMATION	
4	17.73	Principal's Report	Mr Lacey
5	17.74	Monthly Financial Report	Ms Astell
6	17.75	Teaching & Learning Strategy update	Ms Gamlin
7	17.76	Technology Strategy update	Ms Astell
8	Verbal	Student Governor Retirement	Ms Lloyd
		FOR DECISION/APPROVAL	
9	17.77	The Hill – Proposal from Edenstone Homes re overage land	Ms Astell
10	17.78	Draft Disciplinary Policy	Ms Astell

11		Capital Expenditure Proposals:	Ms Astell
	17.79	CEP190002 – Digital Technology Centre, City of Newport Campus	
	17.80	CEP190007 – Animal Care Reception Area, Usk Campus	
	17.81	CEP190012 – Performing Arts Space, Crosskeys Campus	
12	17.82	Draft Tuition Fee Policy	Ms Astell
13		Classification of business	Governance Officer
14		Any other business	