

COLEG GWENT  
FURTHER EDUCATION CORPORATION



Meeting to be held, Tuesday 20<sup>th</sup> March 2018  
The Boardroom, Crosskeys Campus

Governor briefing – Career Colleges Trust

Followed by

5.30pm

**DRAFT AGENDA**

1		Welcome and Chair's update	Ms Lloyd
2		Apologies and Declaration of Interests	Governance Officer
3		Meeting, 23 <sup>rd</sup> January 2018	Ms Lloyd
	17.49	Draft Minutes of the meeting held 23 <sup>rd</sup> January 2018	
		<b>FOR INFORMATION</b>	
4	17.55	Principal's Report – February/March 2018	Mr Lacey
5	17.51	Financial Report – January 2018 & Mid-Year Forecast	Ms Astell
	17.61	Financial Report – February 2018	
6	17.52	Learner Recruitment & Retention Update	Ms Gamlin
7	17.56	Learner Voice Report	Ms Gamlin
		<b>FOR DECISION/APPROVAL</b>	
8	17.53	College Self-Assessment Review 2016-17	Ms Gamlin
9	17.57	Disciplinary Policy	Ms Astell
10	17.62	Capital Expenditure Proposal – WiFi upgrade	Ms Astell

11	17.54	Corporation Values & Behaviours	Governance Officer
12	17.58	Recommendations of the Search Committee	Ms Lloyd
13		Classification of business	Governance Officer
14		<b>SILENT PAPERS</b>	
	17.59	Use of the Seal	
	17.60	Committee business update	
		<u>Any other business</u>	
15		Recommendations of the Remuneration Committee	Ms Lloyd