



**COLEG GWENT
FURTHER EDUCATION CORPORATION
AGENDA**

Meeting to be held, Tuesday 20th November 2018, the Boardroom, Crosskeys Campus

5.30pm – AGENDA

1		Welcome and Chair's update	Mr Langshaw	5 mins
2		Apologies and Declaration of Interests	Governance Officer	
3		Meeting, 23rd October 2018	Mr Langshaw	5 mins
	18.13	Draft Minutes of the meeting held 23 rd October 2018		
	18.14	Draft Confidential Minutes of the meeting held 23 rd October 2018		
	18.15	Matters arising update		5 mins
		FOR INFORMATION		
4	18.16	Principal's Report November 2018	Mr Lacey	10 mins
5	18.17	Monthly Financial Report, October 2018 & Q1 Forecast	Ms Astell	10 mins
6		Strategic Dashboard updates	Ms Astell	20 mins
	18.18 a	Torfaen Post-16 Centre		
	18.18 b	Newport Knowledge Quarter		
		FOR DECISION/APPROVAL		
7	18.20	Annual Report & Consolidated Financial Statements 2017-18	Ms Astell	
8	18.21	Audit Committee recommendations:		30 mins
		<ul style="list-style-type: none">External Audit Annual Report 2017-18Annual Self-assessment of Financial HealthAnnual Report of the Audit CommitteeInternal Audit Plan 2018-19	Mr Veale	
	18.21 a	Audit Committee Agenda & Draft Minutes (for information)		
9	18.22	Draft Governance Officer's Annual Report	Governance Officer	5 mins
10	18.23	Draft Freedom of Information & Environmental Information Regulation Policy	Governance Officer	5 mins
11	18.24	Coleg Gwent Publication Scheme update 18-19	Governance Officer	5 mins
12	Verbal	Classification of business	Governance Officer	

Any other business