



COLEG GWENT FURTHER EDUCATION CORPORATION
AGENDA

Meeting to be held, Tuesday 21st May 2018, the Boardroom, Crosskeys Campus - 5.00pm

1		Apologies and Declaration of Interests	Governance Officer	
2		Welcome & Chair's update	Mr Langshaw	
3i		Previous meeting – 27th March 2019	Mr Langshaw	10 mins
	18.67	Draft Minutes of the meeting held 27 th March 2019		
	18.68	Draft Confidential Minutes of the meeting held 27 th March 2018		
3ii	18.69	Matters Arising update		
		FOR INFORMATION		
4	18.70	Principal's Report	Mr Lacey	15 mins
5	18.71	Monthly Financial Report & Q3 forecast	Mrs Astell	20 mins
6	18.72	Learner Recruitment update	Ms Gamlin	10 mins
7	18.73	Strategic Dashboard – Torfaen Learning Zone	Mrs Astell	15 mins
8	18.74	WG Learner Outcomes Report	Ms Gamlin	15 mins
9	VERBAL	Usk Development update	Mr Lacey/Mrs Astell	15 mins
10	18.76	Learner Voice Report	Ms Gamlin	10 mins
11	18.77	Audit Committee Chair's Report	Mr Hanley-Crofts	10 mins
12	VERBAL	Student Governor resignation	Mr Langshaw	5 mins
		FOR DECISION/APPROVAL		
13		Capital Expenditure Proposals	Mrs Astell	20 mins
	18.78	<ul style="list-style-type: none"> Career Colleges – CEP200004 		
	18.79	<ul style="list-style-type: none"> Pontypool Campus relocation 		
		18.79(i) CEP200001 (Crosskeys & Usk)		
		18.79(ii) CEP200002 (City of Newport)		
		18.79(iii) CEP200003 (BGLZ)		
14	18.80	Recommendations of the Search Committee	Mrs Ball	10 mins
		<ul style="list-style-type: none"> Governor appointments Search Committee Terms of Reference 		
15	VERBAL	Classification of business	Governance Officer	
16		Any other business		