

COLEG GWENT  
FURTHER EDUCATION CORPORATION



Meeting to be held, Tuesday 22<sup>nd</sup> May 2018  
The Boardroom, Crosskeys Campus

5.00pm – Governor photographs (Foundation Degree Photography Course)

Followed by at 5.30pm

**AGENDA**

- |    |        |  |                    |
|----|--------|--|--------------------|
| 1  |        | Welcome and Chair's update   | Ms Lloyd           |
| 2  |        | Apologies and Declaration of Interests                                     | Governance Officer |
| 3  |        | <b>Meeting, 20<sup>th</sup> March 2018</b>                                 | Ms Lloyd           |
|    | 17.63  | Draft Minutes of the meeting held 20 <sup>th</sup> March 2018              |                    |
|    | 17.64  | Draft Confidential Minutes of the meeting held 20 <sup>th</sup> March 2018 |                    |
|    |        | <b><u>FOR INFORMATION</u></b>  |                    |
| 4  | Verbal | Chair's Action: Capital Expenditure – composites engineering equipment     | Ms Lloyd           |
| 5  | 17.65  | Principal's Report – May 2018  | Mr Lacey           |
| 6  | 17.66  | Monthly Financial Report – March/April 2018 and Q3 forecast                | Ms Astell          |
| 7  | 17.67  | Learner Outcome Reports Analysis   | Ms Gamlin          |
| 8  | Verbal | Governor Resignations  | Ms Lloyd           |
|    |        | <b><u>FOR DECISION/APPROVAL</u></b>  |                    |
| 9  | 17.68  | Draft Budget 2018/19   | Ms Astell          |
| 10 | 17.69  | Anti-fraud Policy  | Ms Astell          |
| 11 |        | <b>SILENT PAPERS</b>   |                    |
|    | 17.70  | Governance Monitoring - Attendance   |                    |
| 12 |        | Classification of Business   |                    |
|    |        | <b>ANY OTHER BUSINESS</b>  |                    |
| 13 |        | Independent Governors only – The role of the Chair                         | Ms Lloyd           |