

COLEG GWENT
FURTHER EDUCATION CORPORATION



Meeting to be held, Tuesday 23rd January 2018
The Boardroom, Crosskeys Campus

Governor briefing – Cybersecurity update,
Damon Rands (Wolfberry)

Followed by

5.30pm

AGENDA

1		Welcome and Chair's update	Ms Lloyd
2		Apologies and Declaration of Interests	Governance Officer
3		Meeting, 19 December 2017	Ms Lloyd
	17.40	Draft Minutes of the meeting held 19 th December 2017	
	17.41	Draft Confidential Minutes of the meeting held 19 th December 2017	
		FOR INFORMATION	
4	17.42	Principal's Report - January 2018	Mr Lacey
5	17.43	Monthly Financial Report - December 2017	Ms Astell
6	17.44	Teaching & Learning Strategy update	Ms Gamlin
		FOR DECISION/APPROVAL	
7	17.45	Governance Self-Assessment Review 2016-17	Ms Lloyd/Ms Gamlin
8	17.46	Internal Audit Annual Report 2016-17	Mr Veale
9	Verbal	Governor resignation	Ms Lloyd
10		SILENT PAPERS	
	17.47	Code of Good Governance review	
	17.48	Governance monitoring data – Attendance, Autumn 2017	
11	Verbal	Classification of business	Governance Officer
12		Any other business	