



**Meeting to be held, Tuesday 23<sup>rd</sup> October 2018, the Boardroom, Crosskeys Campus**

**5.00pm – Governor photographs**

**5.30pm – AGENDA**

|                              |        |   | <b>Indicative timing</b>                 |
|------------------------------|--------|---|--|
| 1                            |        | <b>Welcome and update</b>   | Mr Langshaw 5 mins                       |
| 2                            |        | <b>Apologies and Declaration of Interests</b>   | Governance Officer                       |
| 3                            | 3.1    | <b>Meeting, 17<sup>th</sup> July 2018</b>   | Mr Langshaw 5 mins                       |
|                              | 18.01  | Draft Minutes of the meeting held 17/07/18  |  |
|                              | 18.02  | Draft Confidential Minutes of the meeting held 17/07/18                                   |  |
|                              | 3.2    |   |  |
|                              | 18.11  | <b>Matters Arising update</b>   | 5 mins                                   |
| <b>FOR INFORMATION</b>       |        |   |  |
| 4                            | 18.03  | <b>Principal's Report - October 2018</b>  | Mr Lacey 10 mins                         |
| 5                            | 18.04  | <b>Monthly Financial Report – September 2018</b>  | Ms Astell 10 mins                        |
| 6                            | 18.05  | <b>Interim Financial Out-turn 2017-18</b>   | Ms Astell/Mr Williams 15 mins            |
| 7                            | 18.06  | <b>Learner Recruitment Report</b>   | Ms Gamlin 10 mins                        |
| 8                            | 18.07  | <b>Torfaen Local Government Pension Scheme Annual Report</b>                              | Ms Astell 10 mins                        |
| 9                            | 18.08  | <b>Committee business update &amp; draft minutes</b>                                      | Mr Langshaw/<br>Mr Hanley-Crofts 10 mins |
| 10                           | Verbal | <b>Governance Review update</b>   | Mr Langshaw 5 mins                       |
| <b>FOR DECISION/APPROVAL</b> |        |   |  |
| 11                           | 18.09  | <b>Proposal - Disposal of CG Ebbw Vale site</b>   | Ms Astell/Mr Bates 15 mins               |
| 12                           | 18.12  | <b>Capital Expenditure Proposal – Business Intelligence &amp; Data Dashboard Software</b> | MsAstell 10 mins                         |
| 13                           | 18.10  | <b>Review of Capital Expenditure Authorisation Limits</b>                                 | Ms Astell 10mins                         |
|                              | Verbal | <b>Classification of business</b>   | Governance Officer 5 mins                |
| 14                           |        | <b>Any other business</b>   |  |