



COLEG GWENT FURTHER EDUCATION CORPORATION AGENDA

Meeting to be held, Tuesday 17 December 2019, the Boardroom, Crosskeys Campus

5.00pm - Governor briefing: Digital Career Colleges (Tom Corrigan & Hannah Salter)

5.30pm

1	Apologies and Declaration of Interests	Governance Officer	
2	Welcome & Chair's update	Mr Langshaw	5 mins
3i	Meeting, 22 October 2019	Mr Langshaw	5 mins
19.14	• Draft Minutes of the meeting held 22 October 2019		
19.15	• Draft Confidential Minutes of the meeting held 22 October 2019		
3ii	19.16 Matters arising update		

FOR INFORMATION

4	19.17 Principal's Report	Mr Lacey	10 mins
5	19.18 Learner Recruitment update	Ms Gamlin	10 mins
6	19.19 Financial Report & Management Accounts	Ms Astell	10 mins
7	19.20 F&R Committee Chair's Report	Mr Hanley-Crofts	15 mins

FOR DECISION/APPROVAL

8	19.21 Staff Pay Award	Mr Lacey	10 mins
9	19.22 Audit Committee Chair's Report & Recommendations :	Mr Veale	20 mins
19.23	• External Auditor's Annual Report 18-19		
19.24	• Annual Report & Financial Statements 18-19		
19.25	• Annual Self-assessment of Financial Health 18-19		
19.26	• Annual Report of the Audit Committee 18-19		
19.27	• Internal Audit Annual Report 18-19		
10	19.28 C&Q Committee Chair's Report & Recommendations:	Mr Phelps	15 mins
	• Annual Safeguarding Report 18-19 (appended to report)		
19.29	• HE Annual Academic Assurance Statement (separate paper)	Ms Gamlin	
11	19.30 Search Committee Chair's Report & Recommendations:	Ms Ball	10 mins
	• Governor appointments		
	• Annual Report of the Search Committee (appended to report)		
12	19.35 CONFIDENTIAL PROPOSAL	Mrs Astell	15 mins

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13	Capital Expenditure Proposals:	Mrs Astell	10 mins
	19.31 • CEP200035 – Learner Mobile Devices		
	19.36 • CEP200034 – New Telephony System		
14	19.32 Governance Officer’s Annual Report 2018-19	Governance Officer	5 mins
15	HE Student Governor		10 mins
	19.33 Proposal to appoint an additional Student Governor for HE	Governance Officer	
	19.34 Amendment to the Constitution of the CG Students’ Union	Ms Gamlin	
16	Verbal Classification of business	Governance Officer	
17	Any other business		
	Recommendations of the Remuneration Committee (TBC)	Mr Langshaw	