



**COLEG GWENT FURTHER EDUCATION CORPORATION**  
**AGENDA**

**Meeting to be held, Tuesday 22 October 2019, the Boardroom, Crosskeys Campus**

**5.00pm - Governor briefing: Reflection on Risk & Strategy Seminar**

**5.30pm**

1	Apologies and Declaration of Interests	Governance Officer	
2	Welcome & Chair's update	Mr Langshaw	
3i	Meeting, 23 July 2019:	Mr Langshaw	10 mins
19.01	Draft Minutes of the meeting held 23 July 2019		
19.02	Draft Confidential Minutes of the meeting held 23 July 2019		
3ii	19.03 Matters arising		

**FOR INFORMATION**

19.04	Principal's Report	Mr Lacey	15 mins
19.05	Interim Year-end/outturn 2018-19	Mrs Astell	20 mins
19.06	Financial Report & Management Accounts	Mrs Astell	15 mins
19.07	Learner Recruitment Report	Ms Gamlin	20 mins
Verbal	Governor resignation	Mr Langshaw	5 mins

**FOR DECISION/APPROVAL**

19.08	Corporate Risk Register 2019-20	Mrs Astell	15 mins
19.09	Minor updates to the CG Standing Orders	Governance Officer	10 mins
19.10	Policy review: <ul style="list-style-type: none"><li>• Safeguarding Policy</li><li>• Learner Disciplinary Policy</li></ul>	Ms Gamlin	15 mins

**SILENT PAPERS**

19.11	Use of the Seal		-
Verbal	Classification of business	Governance Officer	5 mins
	Any other business		