



COLEG GWENT FURTHER EDUCATION CORPORATION AGENDA

Meeting to be held, Tuesday 25 February 2020, the Boardroom, Crosskeys Campus

5.00pm - Governor briefing: College Self-Assessment Report Process & Governance SAR

5.30pm

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|-----|-------|---|--------------------|---------|
| 1 | | Apologies and Declaration of Interests | Governance Officer | |
| 2 | | Welcome & Chair's update | Mr Langshaw | 10 mins |
| | | Meeting, 17 December 2019 | Mr Langshaw | |
| 3i | 19.20 | • Draft Minutes of the meeting held 17/12/19 | | |
| | 19.21 | • Draft Confidential Minutes of the meeting held 17/12/19 | | |
| 3ii | 19.22 | Matters arising | Governance Officer | 5 mins |

FOR INFORMATION

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|---|--------|---|------------|---------|
| 4 | 19.23 | Principal's Report | Mr Lacey | 10 mins |
| 5 | 19.24 | Learner Recruitment update | Ms Gamlin | 10 mins |
| 6 | 19.25 | Monthly Financial Report – January 2020 | Mrs Astell | 10 mins |
| 7 | 19.26 | Q2 Mid-year Forecast | Mrs Astell | 15 mins |
| 8 | Verbal | College Restructure update | Mr Lacey | 10 mins |
| 9 | 19.27 | F&R Committee Chair's Report | Mr Basnett | 15 mins |

FOR DECISION/APPROVAL

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|----|-------|--|--------------------|---------|
| 10 | 19.28 | Governance SAR | Ms Gamlin | 10 mins |
| 11 | 19.29 | C&Q Committee Chair's Report & Recommendations: | Ms Aldridge | 20 mins |
| | 19.30 | • College SAR & QDP | | |
| 12 | 19.31 | Schedule of Delegation | Governance Officer | 10 mins |
| 13 | 19.32 | Search Committee Chair's Report & Recommendations | | 10 mins |
| | | • Appointment – Mrs S Morgan (Student Governor HE) | | |
| | | • Reappointment – Mrs E Swaffield | | |

SILENT PAPERS

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| 14 | 19.34 | Silent - Code of Good Governance Compliance | | |
| 15 | Verbal | Classification of business | Governance Officer | |
| 16 | | Any other business | | |