



COLEG GWENT FURTHER EDUCATION CORPORATION
AGENDA

Meeting to be held, Tuesday 16 June 2020 via Microsoft Teams

5.00pm

1		Apologies and Declaration of Interests	Governance Officer
2		Welcome & Chair's update	Mr Langshaw
		Meeting, 20 April 2020	Mr Langshaw
3i	19.45	Draft Minutes of the meeting held 21/04/20	
	19.46	Draft Confidential Minutes	
3ii	19.47	Matters arising	
		FOR INFORMATION	
4	19.48	Principal's Report	Mr Lacey
	19.48a	Additional update – Principal's Report (added 150620)	
5	19.49	Learner Experience Update	Ms Gamlin
6	19.50	Management Accounts – May 2020	Mrs Astell
7	19.51	F & R Committee Chair's Report	Mr Basnett
	19.52	• For approval – F&R Committee Terms of Reference	
	19.53	• 2020/21 Budget Assumptions	Mrs Astell
8	19.54	C & Q Committee Chair's Report	Ms Aldridge
9	19.55	Audit Committee Chair's Report	Mr Veale
10		Link Governor Reports	
	19.56	• Health, Safety & Wellbeing	Mr Phelps
	19.57	• Safeguarding	Mr Morrison
		FOR DECISION/APPROVAL	
11	19.58	Policy review: Fees Policy	Mrs Astell
12	19.59	Policy review: Corporation Code of Conduct, Values & Behaviours	Governance Officer
13	Verbal	Classification of business	Governance Officer
		Any other business	
14	Verbal	Confidential Proposal - update	Mrs Astell
	Verbal	Confirmation of Chair's appointment	Governance Officer