



COLEG GWENT FURTHER EDUCATION CORPORATION
DRAFT AGENDA

Meeting to be held Tuesday 21 April 2020 (remotely via Teams)

5.00pm

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| 1 | Apologies and Declaration of Interests | Governance Officer |
| 2 | Welcome & Chair's update | Mr Langshaw |
| Meeting, 25 February 2020 | | |
| 3i | 19.37 Draft Minutes of the meeting held 25/02/20
19.38 Draft Confidential Minutes of the meeting held 25/02/20 | Mr Langshaw |
| 3ii | 19.39 Matters arising | Governance Officer |

FOR INFORMATION/DISCUSSION

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| 4 | 19.40 Principal's Report - COVID-19 Response | Mr Lacey |
| 5 | 19.41 COVID-19 Resource implications | Ms Astell |
| 6 | 19.42 Torfaen Learning Zone – Dashboard & contingency planning | Mr Lacey |
| 7 | INFORMATION PACK (SILENT)
(comments or questions to be submitted in writing prior to meeting wherever possible) | |
| | 19.43 • Audit Committee Chair's Report (Match 2020)
19.44 • Use of the Seal | |

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| 8 | Verbal Classification of business | Governance Officer |
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| 9 | Any other business | |
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