



# COLEG GWENT FURTHER EDUCATION CORPORATION AGENDA

Meeting to be held, Tuesday 14 July 2020 via Microsoft Teams

5.00pm

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|--|--|--------------------|
| 1                                      | Apologies and Declaration of Interests                   | Governance Officer |
| 2                                      | Welcome & Chair's update                                 | Mr Langshaw        |
| <b>Previous meeting - 16 June 2020</b> |  |                    |
| 3i                                     | 19.59 Draft Minutes of the previous meeting              | Mr Langshaw        |
|  | 19.60 Draft Confidential Minutes of the previous meeting |                    |
| 3ii                                    | 19.61 Matters arising                                    | Governance Officer |

## FOR INFORMATION

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|---|--|-------------|
| 4 | 19.62 Principal's Report                                 | Mr Lacey    |
| 5 | 19.63 Management Accounts & Financial Report – June 2020 | Mr Williams |

## FOR DECISION/APPROVAL

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|----|--|------------------------|
| 6  | 19.64 NKQ – MIM funding Strategic Partnership Agreement                  | Mr Lacey               |
| 7  | 19.65 Draft Budget 2020/21   | Mr Williams            |
| 8  | <del>19.66 Corporate Risk Register 2020/21</del> (deferred to September) | <del>Mr Williams</del> |
| 9  | 19.67 Audit Committee Chair's Report & Recommendations:                  | Mr Veale               |
|    | 19.67(a) • Internal Audit Plan 20/21                                     |                        |
|    | 19.67(b) • External Audit Plan 19/20                                     |                        |
|    | 19.67(c) • Audit Committee Terms of Reference                            |                        |
| 10 | 19.71 Coleg Gwent Financial regulations Review                           | Mr Williams            |
| 11 | 19.69 Chair's Action – Merchant Bank Account                             | Mr Langshaw            |
| 12 | 19.68 Search Committee Chair's Report & Recommendations:                 | Mr Langshaw            |
|    | • Student Governor appointments  |                        |
|    | • Re-appointment – Darragh Hanley-Crofts                                 |                        |

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| 13 | <b>SILENT PAPERS</b>             |  |
|    | 19.70 Learner Voice Report 19/20 |  |

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| 14 | Verbal <b>Classification of business</b> | Governance Officer |
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| 14 | <b>Any other business</b> |  |
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