



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

**Meeting to be held, Tuesday 23 February 2021**

**5.00pm**

- |   |                                                                                                                                                                                                                                                                                                                         |             |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 1 | Welcome, Apologies & Interests                                                                                                                                                                                                                                                                                          | Mr Langshaw |
| 2 | <b>20.40</b><br><b>For Approval:</b><br><u>Search Committee Chair's Report &amp; Recommendations:</u> <ul style="list-style-type: none"><li>• HE Student Governor appointment</li><li>• Reappointments – Mr Veale &amp; Mrs Ball</li><li>• Composition of the Board &amp; Corporation membership appointments</li></ul> | Mr Langshaw |

**Governor Briefing – Safeguarding: Board responsibilities**  
(Ivan Gregory & Sian Hughes)

- |   |                                                                                                                                                                |                                                                   |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| 3 | <u>Previous meeting held 1 December 2020</u> <ul style="list-style-type: none"><li>• Draft Minutes &amp; Confidential Appendices of previous meeting</li></ul> | Mr Langshaw                                                       |
|   | 20.29                                                                                                                                                          |                                                                   |
|   | 20.30                                                                                                                                                          | <ul style="list-style-type: none"><li>• Matters arising</li></ul> |

**FOR INFORMATION/REVIEW**

- |   |       |                                                                                                   |                       |
|---|-------|---------------------------------------------------------------------------------------------------|-----------------------|
| 4 | 20.31 | Principal's Report                                                                                | Mr Lacey              |
| 5 | 20.32 | Financial – Mid-year Forecast                                                                     | Mrs Astell            |
| 6 | 20.37 | Finance & Resources Committee Chair's Report                                                      | Mr Basnett            |
| 7 | 20.33 | Link Governor Reports: <ul style="list-style-type: none"><li>• Equality &amp; Diversity</li></ul> | Mr Amiri/Mrs Astell   |
|   | 20.34 | <ul style="list-style-type: none"><li>• Safeguarding</li></ul>                                    | Mr Morrison/Ms Gamlin |

**FOR APPROVAL /DECISION**

- |   |       |                                    |           |
|---|-------|------------------------------------|-----------|
| 8 | 20.35 | Governance SAR 19/20               | Ms Gamlin |
| 9 | 20.36 | College Vision & Mission Statement | Mr Lacey  |

Contd.

10	20.38 20.38a 20.38b	<u>C&amp;Q Committee Chair's Report &amp; Recommendations:</u> <ul style="list-style-type: none"> <li>• College SAR 19/20</li> <li>• HE Annual Quality Assurance Statement 19/20</li> </ul>	Mrs Swaffield Ms Gamlin Ms Gamlin
11	20.39	Usk Campus Development proposal	Mrs Astell
<b>SILENT PAPERS</b>			
12	20.41	Code of Good Governance for Colleges in Wales compliance monitoring	Governance Officer
13	Verbal	<b>Classification of business</b>	Governance Officer
14		<b>Any other business</b>	