



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

**Meeting to be held, Tuesday 29 September 2020, via Microsoft Teams**

**5.00pm**

- |       |  |                    |
|-------|--|--------------------|
| 1     | Apologies and Declaration of Interests             | Governance Officer |
| 2     | Welcome & Chair's update                           | Mr Langshaw        |
| 3i    | <b>Meeting, 14 July 2020</b>                       | Mr Langshaw        |
| 20.1a | Draft Minutes of the previous meeting              |                    |
| 20.1b | Draft Confidential Minutes of the previous meeting |                    |
| 3ii   | 20.2 Matters arising                               |                    |

**FOR INFORMATION**

- |   |   |            |
|---|---|------------|
| 4 | 20.3 Principal's Report                     | Mr Lacey   |
| 5 | 20.4 Learner Outcomes                       | Ms Gamlin  |
| 6 | 20.5 Torfaen Learning Zone Dashboard        | Mrs Astell |
| 7 | 20.6 Learner Recruitment 2020-21            | Ms Gamlin  |
| 8 | 20.7 Interim Year End Outturn 2019-20       | Mrs Astell |
| 9 | 20.8 Corporate Risk Register 20-21 - update | Mrs Astell |

**FOR DECISION/APPROVAL**

- |    |   |                               |
|----|---|-------------------------------|
| 10 | 20.9 Adoption of National Joint Agreements  | Governance Officer/Mrs Astell |
| 11 | 20.10 Coleg Gwent Publication Scheme review | Governance Officer            |

**SILENT PAPERS**

- |    |  |                    |
|----|--|--------------------|
| 12 | 20.11 Use of the Seal  |                    |
| 13 | Verbal <b>Classification of business</b>   | Governance Officer |
| 14 | <b>Any other business</b><br>CONFIDENTIAL – Recommendations of the Remuneration Committee. |                    |