



COLEG GWENT FURTHER EDUCATION CORPORATION
Meeting to be held, Tuesday 20 July 2021 at 5.00pm
AGENDA

1		Welcome, Apologies & Declaration of Interests <ul style="list-style-type: none"> To note appointment of Vice Chair 	ML/MC		5 mins
PREVIOUS MEETING held 25 May 2021					
2a	20.58a 20.58b	<ul style="list-style-type: none"> To approve - Draft Minutes & Confidential Appendices 	ML	5.05pm	5 mins
2b	20.59	<ul style="list-style-type: none"> Matters Arising 	ML/MC		
KEY OPERATIONAL UPDATES					
3	20.60	Principal's Report	GL	5.10pm	5 mins
4	20.61	Finance Report & Forecast Outturn	LA	5.15pm	10 mins
ITEMS FOR APPROVAL					
5	20.62	Draft Budget 21/22	LA	5.25pm	15 mins
6	20.63 20.63a	Curriculum & Quality Committee report & recommendations: <ul style="list-style-type: none"> Safeguarding Policy & Learner Disciplinary Policy 	NG & ES	5.40pm	10 mins
7	20.64	Draft Coleg Gwent Strategic Plan	GL	5.50pm	15 mins
8	20.65	Draft Strategies: <ul style="list-style-type: none"> People Strategy Digital Strategy Employer Involvement Strategy 	LJA	6.05pm	20 mins
9	20.69	Corporate Risk Register 21/22	LA	6.25pm	15 mins
10	20.70	MIM 21 st Century Schools Welsh Education Partnership - Deed of Adherence	LA	6.40pm	5 mins
11	20.71 20.71a 20.71b	Finance & Resources Committee Report & Recommendations: <ul style="list-style-type: none"> Advanced Engineering Centre (approval to proceed when funding confirmed) F&R Committee Terms of Reference update 	LA/AB	6.45pm	10 mins
12	20.72 20.72a 20.72b	Audit Committee Report & Recommendations <ul style="list-style-type: none"> Internal Audit Plan/Strategy 21/22 External Audit Plan 20/21 	MV	6.55pm	10 mins
CORPORATION BUSINESS					
13	20.73	Search & Governance Committee report & recommendations <ul style="list-style-type: none"> Appointment Student Governor (FE) - Roxy-Moon Hodson Re-appointment: Teaching Staff Governor - Wendy Rogers Re-appointment: Ray Morrison Search & Governance Committee Terms of Reference & renaming 	SB	7.05pm	10 mins
SILENT PAPERS (Comments/Questions to be submitted in advance)					
14	20.74 20.75 20.76 20.77	Corporation policies for approval: <ul style="list-style-type: none"> Corporation DBS Policy & Procedure Senior Postholder policies Assurance updates: <ul style="list-style-type: none"> Equality, Diversity & Inclusion Health & Safety 			
15	Verbal	Classification of business	MC		
16		Any other business			
Close: 7.20pm					