

COLEG GWENT FURTHER EDUCATION CORPORATION Meeting to be held, Tuesday 25 May 2021 at 5.00pm AGENDA

| PREVIOUS MEETING 2a 20.41 a B 0 To approve - Draft Minutes & Confidential Appendices 23/02/21 ML 2b 20.42 0 Matters Arising ML/MC KEY OPERATIONAL UPDATES 3 20.43 Principal's Report GL 4 20.44 Finance Report & Q3 Forecast LIA 5 20.45 Curriculum & Quality Committee update NG B E ES ITEMS FOR APPROVAL 6 20.46 College Vision Statement & Strategic Aims GL 7 20.47 Finance & Resources Committee Update & Recommendations: LIA B A B A LIA 20.47a Procurement Strategy LIA 20.47b Staff Professional Code of Conduct LIA 20.47c Ratification of Chair's Action - Advance approval of 21/22 Capital Expenditure 8 20.48 Audit Committee Update & Recommendations (meeting 11/05/21): MV 20.48a Whistleblowing Policy LIA 20.48b Audit Committee Update (meeting 09/03/21) MV 20.49 Capital Expenditure proposals: LIA 20.49 Capital Expenditure proposals: LIA 20.49 Capital Expenditure Proposals: LIA 20.50 Lease Renewal - Gwent Federation of Young Farmers Clubs, Usk Campus ASSURANCE UPDATES LIA 20.51 Safeguarding NG & RM & R | 5.20pm | ML/MC | Welcome, Apologies & Declaration of Interests | | 1 |
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| Approval: Approval: Appointment of External Member of the Audit Committee: Dorota Lee | 7.10pm | CF/MC | Appendices to the Standing Orders: Remuneration Committee Terms of Reference | 20.54 | 14 |
| | 7.20pm | SB | Approval: | 20.55 | 15 |
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| 6 Verbal Classification of business MC | | MC | Classification of business | Verbal | 16 |