



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

Governor Briefing:		Cybersecurity - Evan Smith, ICT Infrastructure Manager & Lynda Astell, Vice Principal (Resources & Planning)	5.00pm	20mins
1		Welcome, Apologies & Declaration of Interests	ML/MC	5.20pm 5mins
PREVIOUS MEETING				
2a	20.41 a & 20.41b	<ul style="list-style-type: none"> To approve - Draft Minutes & Confidential Appendices 23/02/21 	ML	5 mins
2b	20.42	<ul style="list-style-type: none"> Matters Arising 	ML/MC	
KEY OPERATIONAL UPDATES				
3	20.43	Principal's Report	GL	5.30pm 10mins
4	20.44	Finance Report & Q3 Forecast	LJA	5.40pm 15mins
5	20.45	Curriculum & Quality Committee update	NG & ES	5.55pm 10mins
ITEMS FOR APPROVAL				
6	20.46	College Vision Statement & Strategic Aims	GL	6.05pm 15mins
7	20.47	Finance & Resources Committee Update & Recommendations:	LJA & AB	6.20pm 10mins
	20.47a	<ul style="list-style-type: none"> Procurement Strategy 	LJA	
	20.47b	<ul style="list-style-type: none"> Staff Professional Code of Conduct 	LJA	
	20.47c	<ul style="list-style-type: none"> Ratification of Chair's Action - Advance approval of 21/22 Capital Expenditure 	LJA	
8	20.48	Audit Committee Update & Recommendations (meeting 11/05/21):	MV	6.30pm 10mins
	20.48a	<ul style="list-style-type: none"> Whistleblowing Policy 	LJA	
	20.48b	Audit Committee Update (meeting 09/03/21)	MV	
9	20.49	Capital Expenditure proposals:	LJA	6.40pm 10mins
		<ul style="list-style-type: none"> Crosskeys, J Block development CEP220010 Hydraulic Rigs CEP 		
10	20.50	Lease Renewal - Gwent Federation of Young Farmers Clubs, Usk Campus	LJA	6.50pm 5mins
ASSURANCE UPDATES				
11	20.51	Safeguarding	NG & RM	6.55pm 5mins
12	20.56	Health & Safety	LJA & JP	
13	20.57	Equality, Diversity & Inclusion	LJA	
CORPORATION BUSINESS				
14	20.54	To approve - Instrument & Articles and Standing Orders Review & Appendices to the Standing Orders:	CF/MC	7.10pm 10 mins
		<ul style="list-style-type: none"> Remuneration Committee Terms of Reference Corporation Complaints Policy 		
15	20.55	Search & Governance Committee Report & Recommendations for Approval:	SB	7.20pm 5 mins
		<ul style="list-style-type: none"> Appointment of External Member of the Audit Committee: Dorota Lee Extension of Appointment - Gavin Evans (Student Governor for HE) 		
16	Verbal	Classification of business	MC	
17		Any other business		
				Close: 7.30pm