



COLEG GWENT FURTHER EDUCATION CORPORATION
Meeting to be held, Tuesday 5 October 2021 at 5.00pm
via Microsoft Teams (with invited participants at Crosskeys Boardroom)
AGENDA

1		Welcome & Chair's update Apologies & Declaration of Interests	ML/MC	5.00pm	10mins
PREVIOUS MEETING - 20 July 2021					
2a	21.01 21.02	<ul style="list-style-type: none"> Draft Minutes Confidential Appendices 	ML	5.10pm	5 mins
2b	21.03	<ul style="list-style-type: none"> Matters Arising 	ML/MC		
KEY OPERATIONAL UPDATES					
3	21.04	Principal's Report	GL	5.15pm	10mins
4	21.05	Interim Financial Outturn 20-21	MW	5.25pm	10mins
5	21.06	Learner Recruitment	NG	5.35pm	10mins
ITEMS FOR APPROVAL					
6	21.07	Strategic Objectives & KPI monitoring	GL	5.45pm	20mins
7		<u>One-page strategy documents:</u>			
	21.08	Curriculum & Skills Strategy	VD/NG	6.05pm	10mins
	21.09	Teaching & Learning Strategy	IG/NG	6.15pm	10mins
	21.10	Financial Strategy	MW	6.25pm	10mins
	21.11	Estates Strategy	RB	6.35pm	10mins
ASSURANCE UPDATES					
8		Updates:			
	21.12	Safeguarding	NG/JF	6.45pm	10mins
CORPORATION BUSINESS					
9	21.14	Governance & Membership Committee Report: <ul style="list-style-type: none"> Governance Self-assessment Action Plan 	SB	7.00pm	10mins
10	21.15	Corporation Code of Conduct, Values & Behaviours (for approval)	MC	7.10pm	5mins
11	21.16	Corporation Access to Information Policy (for approval)	MC	7.15pm	5mins
12	21.17	SILENT PAPER - Use of the Seal			
13	Verbal	Classification of business	MC		
14		Any other business: Staff Governor retirement			
Close: 7.25pm					