



COLEG GWENT FURTHER EDUCATION CORPORATION
Meeting to be held, Tuesday 7 December 2021 at 5.00pm
Via Microsoft Teams

AGENDA

1		Welcome, Apologies & Declaration of Interests	ML/MC	5 mins	5.00pm
PREVIOUS MEETING 5 October 2021					
2a	21.18 21.19	<ul style="list-style-type: none"> To approve - Draft Minutes & Confidential Appendices 	ML	5 mins	
2b	21.20	<ul style="list-style-type: none"> Matters Arising 	ML/MC		
KEY UPDATES					
3	21.21	Principal's Report	GL	10 mins	5.10pm
4	21.22	Finance & Resources Committee Report: Including Financial Q1 Forecast	GL/MW & AB	15 mins	5.25pm
ITEMS FOR APPROVAL					
5	21.23	Audit Committee Report & Recommendations:	MV/ MW/ GL	15mins	5.40pm
	21.23a	<ul style="list-style-type: none"> Audit Committee Annual Report 20-21 			
	21.23b	<ul style="list-style-type: none"> Internal Audit (TIAA) Annual Report 20-21 			
	21.23c	<ul style="list-style-type: none"> External Audit (PwC) Annual Report 20-21) 			
	21.23d	<ul style="list-style-type: none"> CG Annual Report & Financial Statements 20-21 			
	21.23e	<ul style="list-style-type: none"> Annual Financial Health Self-assessment 20-21 			
6	21.24	Governance Officer's Annual Report 20-21	MC	5 mins	5.55pm
ITEMS FOR ASSURANCE & INFORMATION					
7	21.25	Curriculum & Quality Committee Report & Recommendations: <ul style="list-style-type: none"> Annual Safeguarding Report 20-21 	NG/ES	15mins	6.00pm
8	21.26	Tertiary Education & Research (Wales) Bill	GL	20mins	6.15pm
15	21.31	CONFIDENTIAL ITEM for discussion	GL	15mins	6.35pm
9	21.27	SILENT - Health, Safety & Sustainability	GL/JP		
10	21.28	SILENT - Diversity & Inclusion	GL		
CORPORATION BUSINESS					
11	21.29	Governance & Membership Committee Report & Recommendations: <ul style="list-style-type: none"> Governor Appointments Business Support Staff Governor Appointment Student Governor Appointment (s) Re-appointment - Mr G Watts (External Member of Audit Committee) Committee Annual Report to the Board 	ML	10mins	6.50pm
12	21.30	SILENT - Use of the Seal			
13	Verbal	Classification of business	MC		7.00pm
14		Any other business			

Close: 7.15pm