



COLEG GWENT FURTHER EDUCATION CORPORATION
Meeting to be held, Tuesday 15 March 2022 at 5.00pm
AGENDA

1		Welcome, Apologies & Declaration of Interests - Governor resignation	ML/MC	5.00pm	
PREVIOUS MEETING 7 December 2021					
2a	21.31 & 21.31a	To approve - Draft Minutes & Confidential Appendices	ML		5mins
2b	21.32	Matters Arising	ML/MC		
KEY UPDATES					
3	21.33	Principal's Report	GL	5.10pm	10mins
4	21.34	Finance & Resources Committee Report - including updated Financial Report/Mid-year Forecast & 22-23 Funding Allocation	LJA/AB	5.20pm	15mins
ITEMS FOR APPROVAL/RATIFICATION					
5	21.35	Chair's Action: - Approval of Capital Expenditure proposals - Staff Pay Award	ML	5.35pm	10mins
6	21.36	Curriculum & Quality Committee Report including for approval:	NG/ES	5.45pm	15mins
	21.36a	- HE SAR & Annual Academic Assurance Statement 2020-21			
	21.36b	- College SAR & QDP 2020-21			
7	21.37	Governance SAR 20-21	MC	6.00pm	10mins
8	21.38	Strategic Planning & Key Performance Indicators	LJA	6.10pm	15mins
9	21.39	Capital Expenditure Proposal - Improvements, R Block, Crosskeys	LJA	6.25pm	10mins
ITEMS FOR ASSURANCE/INFORMATION					
10	21.40	Audit Committee Report	MV	6.35pm	15mins
11		Assurance updates:		6.50pm	20mins
	21.42a	• Safeguarding	NG/JF		
	21.42b	• Health, Safety & Sustainability	LJA/JP		
	21.42c	• Information Governance	LJA/AC		
	21.43d	• Diversity & Inclusion	LJA/MP		
CORPORATION BUSINESS					
12	21.43	Schedule of Delegation update - for approval	MC	7.05pm	10mins
13	21.44	SILENT: Code of Good Governance Compliance - for information/assurance	MC		
14	Verbal	Classification of business	MC		
15		Any other business			
16	21.45	CONFIDENTIAL - Recommendations of the Remuneration Committee	ML		

Close: 7.30pm