

**COLEG GWENT FURTHER EDUCATION CORPORATION**Meeting to be held, Tuesday 19 July 2022 at **Usk Campus** 5.00pm**AGENDA**

1		Welcome, Apologies & Declaration of Interests	ML/MC		
2	See 14 - 21.69	Governance & Membership Committee Recommendation: • Reappointment - M Langshaw	SB		5 mins
3	Verbal	Chair of the Corporation - confirmation of appointment	MC		
PREVIOUS MEETING - 24 MAY 2022					
4a	21.58a & b	• To approve - Draft Minutes & Confidential Appendices	ML		5 mins
4b	21.59	• Matters Arising	ML/MC		
KEY UPDATES & ITEMS FOR APPROVAL					
5	21.60	Principal's Report	GL	5.10pm	10mins
6	21.61	Finance Report - Forecast outturn	LJA	5.20pm	10mins
7	21.62	Finance & Resources Committee Report & Recommendations:	LJA & AB	5.30pm	20mins
	21.62a	• Draft Budget 2022-23			
	21.62b	• Chair's Action - Approval of property purchase			
8	21.63	Curriculum & Quality Committee Report & Recommendations: • Committee Terms of Reference update	NG/ES	5.50pm	15mins
9	21.64	Audit Committee Report & Recommendations: • Committee Terms of Reference update • Internal & External Audit Services Contracts	MV	6.05pm	15mins
10	21.65	Corporate Risks 2022-23	LJA	6.20pm	15mins
11	21.66	Tier 1 policies for approval: • Health, Safety & Wellbeing Policy • Environmental & Sustainability Policy	LJA	6.35pm	10mins
PERFORMANCE MONITORING					
12	Presentation	Strategic Performance Indicators /KPI Dashboard	LJA/NG	6.45pm	10mins
ASSURANCE UPDATES					
13		Assurance Update Reports:			
	21.68a	• Equality, Diversity & Inclusion	LJA/MP	6.55pm	10mins
	Verbal	• Health & Safety	LJA/JP		
CORPORATION BUSINESS					
14	21.69	Governance & Membership Committee Report & Recommendations: • Amendment to Standing Orders (Staff Governors) • Terms of Reference updates - G&M Committee & Remuneration Committee	SB	7.05pm	10 mins
	Verbal	Classification of business	MC		
Any other business					
Close: 7.15pm					