



COLEG GWENT FURTHER EDUCATION CORPORATION
Meeting to be held, Tuesday 24 May 2022 at 5.00pm - Torfaen Learning Zone
AGENDA

1		Welcome, Apologies & Declaration of Interests	ML/MC	5 mins	5.00pm
PREVIOUS MEETING 15 March 2022					
2a	21.45a 21.45b	<ul style="list-style-type: none"> To approve - Draft Minutes & Confidential Appendices 	ML	5 mins	
2b	21.46	<ul style="list-style-type: none"> Matters Arising 	ML/MC		
KEY UPDATES & RECOMMENDED DECISIONS					
3	21.47	Principal's Report	GL	10 mins	5.10pm
4	21.48	Financial Report & Q3 Forecast	LJA	15mins	5.20pm
5	21.50	Finance & Resources Committee Report including for approval:	LJA/AB	15 mins	5.35pm
	21.50a	<ul style="list-style-type: none"> Confidential Learner Support Framework proposal 			
	21.50b	<ul style="list-style-type: none"> Updated HR Policies: <ul style="list-style-type: none"> Disciplinary Policy Capability Policy Sickness Absence Policy 			
6	21.51	Curriculum & Quality Committee Report	NG/ES	15 mins	5.50pm
7	21.52	Audit Committee Report - Including updated policies for approval: <ul style="list-style-type: none"> Risk Management Policy 	MV	15mins	6.05pm
8	21.53	Confidential Working Group Conclusions	GL/ML	15 mins	6.20pm
ASSURANCE					
9		Assurance Update Reports:		10 mins	6.35pm
	21.54a	<ul style="list-style-type: none"> Information Governance 	LJA/AC		
	21.54b	<ul style="list-style-type: none"> Safeguarding 	NG/JF		
CORPORATION BUSINESS					
10	21.55	Governance & Membership Committee Report including for approval: <ul style="list-style-type: none"> Chair's Action - Appointment of Student Governor, Shannon Sheean Re-appointments: Mr J Phelps & Mrs E Brimble Governor appointment - Mrs B Gill 	SB	15 mins	6.45pm
11	21.56	Schedule of Delegation - amendment to HR policy delegation levels	MC	5 mins	7.00pm
12	21.57	SILENT - Use of the Seal			
13	Verbal	Classification of business	MC		7.05pm
14		Any other business <ul style="list-style-type: none"> Election of the Chair of the Corporation 			
Close: 7.15pm					
Next Board meeting Tuesday 19 July 2022					