



COLEG GWENT FURTHER EDUCATION CORPORATION

Meeting to be held, Tuesday 11 July 2023, 5pm at Torfaen Learning Zone

AGENDA

1a		Welcome, Apologies & Declaration of Interests	ML/MC	5.00pm	
1b		Chair's update: <ul style="list-style-type: none"> Vice Chair role Retirement - Student Governor 			
PREVIOUS MEETING - 25 May 2023					
2a	22.40	To approve - Draft Minutes & Confidential Appendices	ML		
2b	22.41	Matters Arising	ML/MC		
CORPORATION BUSINESS					
3	22.42	<u>Governance & Membership Committee Report & Recommendations</u> <ul style="list-style-type: none"> Student Governor appointments - for approval Extension of Student Governor Appointments - for approval Board Diversity Statement Action Plan - for discussion 	SB	5.15pm	15 mins
KEY UPDATES & DECISIONS					
4	22.43	Principal's Report	GL	5.30pm	5 mins
5	22.44a 22.44b	Strategic KPI Dashboard & Performance Management Framework	LJA/NG	5.35pm	15 mins
6	22.45	Draft Budget 2023/24 -approval	LJA	5.55pm	20 mins
COMMITTEE REPORTS & RECOMMENDATIONS					
7	22.46 22.46A	<u>Finance & Resources Committee Report & Recommendations</u> <ul style="list-style-type: none"> Estates Policies for approval: <ul style="list-style-type: none"> Health, Safety & Wellbeing Policy Environment & Sustainability Policy 	AB/LJA	6.15pm	15 mins
8	22.47 22.47a 22.47b	<u>Curriculum & Quality Committee Report & Recommendations</u> <ul style="list-style-type: none"> Policies for approval: <ul style="list-style-type: none"> Safeguarding Policy & Learner Behaviour Policy Constitution of the CG Students' Union & Education Act 1994 Code of Practice 	ES/NG	6.30pm	15 mins
9	22.48	<u>Audit Committee Report & Recommendations</u> <ul style="list-style-type: none"> External Audit 2022/23 Plan Internal Audit Plan 2023/24 	MV	6.45pm	10 mins
ASSURANCE UPDATES					
10	22.49	<ul style="list-style-type: none"> Safeguarding & Security Incidents Data 	NG	6.55pm	10 mins
11	22.50	<ul style="list-style-type: none"> SILENT: Assurance Steering Group Minutes 			
12	Verbal	Classification of business	MC		
13		Any other business			
		Confidential - Remuneration Committee Report & Recommendations			
				Close:: 7.20pm	