



COLEG GWENT FURTHER EDUCATION CORPORATION
Meeting to be held, Tuesday 12 December 2023 at 5.00pm
VENUE: Torfaen Learning Zone

AGENDA

1	Verbal	Welcome, Apologies & Declaration of Interests	ML/MC	5.00pm	5 mins
2	Verbal	Chair's update	ML		
PREVIOUS MEETING 17 October 2023					
3a	B23.10	• Draft Minutes & Confidential Appendices	ML		5 mins
3b	B23.11	• Matters Arising	ML/MC		
KNOWLEDGE & UNDERSTANDING					
4	Presentation	Overview of HE provision & QAA	AL	5.10pm	30mins
STRATEGY					
5	Discussion	Future Funding 2024-25		5.40pm	40mins
DECISIONS					
6	B23.12	Principal/Chief Executive Recruitment Process	ML	6.20pm	5mins
7	B23.13	Governance Officer's Annual Report	MC	6.25pm	5mins
8	B23.22	Capital Expenditure Proposal - To follow	LJA	6.30pm	5mins
9	B23.14	Audit Committee Recommendations: a. Coleg Gwent Annual Report & Accounts 2022-23 b. PWC Annual External Audit Report 2022-23 c. TIAA Ltd Internal Audit Annual Report 2022-23 d. Annual Self-assessment of Financial Health 2022-23 e. Audit Committee Annual Report 2022-23 f. Audit Committee Terms of Reference	CF/LJA	6.35pm	15mins
10	B23.15	Finance & Resources Committee Recommendations including: • Coleg Gwent Strategic Equality Plan	AB/LJA	6.50pm	10mins
11	B23.16	Ratification of Chair's Action: 2034/24 Staff Pay Award	ML	7.00pm	5 mins
12	B23.17	Governance & Membership Committee Recommendations: a. Re-appointment: Mr A Basnett b. Senior Post Holder Handbook c. Schedule of Delegation & Committees' Terms of Reference d. Corporation Code of Conduct, Values & Behaviours & update of I&As	SB	7.05pm	10mins
13	B23.18	Annual Safeguarding Report (key assurance item no decision required):	ES/NG	7.15pm	5mins
SILENT PAPERS - Comments & questions to be submitted to Governance Officer by close 11 December 2023					
14	B23.19	Principal's Report (to include KPI Dashboard)			
15	B23.20	Committee Reports for Information/Assurance: a) Audit Committee b) C&Q Committee c) F&R Committee			
16	B23.21	Assurance updates/Steering Group Minutes			
17		Classification of Business	MC	7.25pm	
		<u>Any Other Business</u>			
18		Confidential - Remuneration Committee recommendations	ML		

Close: 7.30pm