



COLEG GWENT FURTHER EDUCATION CORPORATION

Meeting to be held, Thursday 25 May 2023 at 5.00pm - Torfaen Learning Zone
AGENDA

BRIEFING:		Marketing - Lewis Janes			5.00pm
1		Welcome, Apologies & Declaration of Interests	ML/MC		5.30pm
PREVIOUS MEETING - 28 March 2023					
2a	22.30	To approve - Draft Minutes & Confidential Appendices	ML		
2b	22.31	Matters Arising	ML/MC		
KEY UPDATES					
3	22.32	Principal's Report	GL	15 mins	5.40pm
4	22.33	Q3 Financial Forecast	LJA	15 mins	5.59pm
5	22.34	CG-24 update	LJA	15 mins	6.10pm
COMMITTEE REPORTS					
6	22.35	Finance & Resources Committee Report	LJA	10 mins	6.25pm
7	22..36	Curriculum & Quality Committee Report (including 2023/23 Curriculum Plan)	ES/NG	10 mins	6.35pm
8	22.37	Audit Committee Report	MV	10 mins	6.45pm
SILENT PAPERS					
9	22.38	Assurance updates: <ul style="list-style-type: none"> • Safeguarding • ED & I • Health & Safety • Information Governance 			
CORPORATION BUSINESS					
10	22.39	Governance Review Working Group update		6.55pm	10mins
11	Verbal	Classification of business	MC		
12		Any other business - Vice Chair role			
				Close:: 7.15pm	

Date of next meeting: 11 July 2023