



**Coleg
Gwent**

COLEG GWENT FURTHER EDUCATION CORPORATION BOARD

Meeting to be held, Wednesday 2 July 2025 at 5.00pm

VENUE: Torfaen Learning Zone

AGENDA

1	Verbal	Welcome, Apologies & Declaration of Interests	ML/MC	5.00pm	10 mins
2	Verbal	Chair's update	ML/MC		
PREVIOUS MEETING 20 May 2025					
3a	B24.42	• Draft Minutes & Confidential Appendices	ML	5.10pm	5mins
3b	B24.43	• Matters Arising	ML/MC		
STRATEGY DISCUSSION/DECISION					
4	B24.44	Strategy Seminar follow-up – Estates proposals	NG	5.15pm	20mins
OTHER ITEMS FOR DECISION					
5	B24.45	Principal's Report including: • Mission & Purpose Statements and Strategic Ambitions	NG	5.35pm	15mins
6	B24.46	F&R Committee Recommendations • AI Policy • Information Governance Framework • 2025-26 Budget	AB/LJA	5.50pm	15mins
7	B24.47	2025-26 Budget	LJA	6.05pm	20mins
8	B24.48	C&Q Committee Recommendations • Safeguarding Policy	ES AB	6.25pm	15mins
9	B24.49	Audit Committee Recommendations • 24-25 External Audit Plan & LOE • 25-26 Internal Audit Strategy/Plan	CF/LJA	6.40pm	15mins
10	B24.50	G&M Committee Recommendations • Student Governor appointment • Governance SAR • Update Schedule of Delegation & Publication Scheme	SB	6.55pm	15mins
15	B24.54	<u>Late addition:</u> Capital Expenditure Proposal – Crosskeys Phase 1 RIBA Stage 4 fees	LJA	7.10pm	10mins
SILENT – FOR INFORMATION/ASSURANCE					
Any comments/questions to be submitted to Governance Officer by 1 July 2025					
11	B24.51	Assurance updates from committees: a) C&Q Committee b) F&R Committee c) G&M Committee	MC		
12	B24.52	Assurance & Governor Activity Report	MC		
13		Classification of Business		7.20pm	
14		Any other Business			
	B24.53	2025-26 Corporation workplan			
Close: 7.20pm					