



**Coleg
Gwent**

COLEG GWENT FURTHER EDUCATION CORPORATION BOARD

Meeting to be held, Tuesday 20 May 2025 at 5.00pm

VENUE: **Boardroom, Crosskeys Campus**

Guest observer: Rachel Rimanti, Governance Manager, Colegau Cymru

AGENDA

1	Verbal	Welcome, Apologies & Declaration of Interests	ML/MC	5.00pm	10 mins
2	B24.32	Appointment of the Vice Chair – ratification of appointment	ML/MC		
PREVIOUS MEETING 25 March 2025					
3a	B24.33	• Draft Minutes & Confidential Appendices	ML		5mins
3b	B24.34	• Matters Arising	ML/MC		
TRAINING, KNOWLEDGE & UNDERSTANDING					
4	B24.35 + Presentation	Stakeholder Engagement	DC/MAJ	5.15pm	30mins
STRATEGY DISCUSSIONS					
5	B24.36	Strategy Seminar Feedback – Mission & Purpose etc.	NG	5.45pm	20mins
6	Presentation	Governance – Governor 1to1 Feedback	ML	6.05pm	20mins
ITEMS FOR ASSURANCE/INFORMATION					
7	B24.40	Confidential Principal's Report	NG	6.25pm	20mins
DECISIONS					
8	B24.37	F&R Committee recommendations • Sustainable Procurement Policy		6.45pm	10mins
9	B24.38	HiVE Agreement to Lease & Lease		6.55pm	10mins
10	B24.39	G&M Committee Recommendations • Re-appointments (E Brimble, B Gill & J Phelps) • Board Diversity Statement • Student Governor – extension of appointment	SB	7.05pm	10mins
REPORTING (SILENT PAPERS)					
Comments & questions to be submitted to Governance Officer by 19 May 2025					
11	B24.41	Assurance updates from committees: a. Audit Committee b. C&Q Committee c. F&R Committee d. G&M Committee			
12		Classification of Business			
		Any other Business			

Close: 7.15pm

Date of next meeting: 15 July 2025