



COLEG GWENT FURTHER EDUCATION CORPORATION
Board Meeting to be held, 22 October 2024 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		
PREVIOUS MEETING 24 July 2024					
3a	B24.01	• Draft Minutes & Confidential Appendices	ML	5.10pm	5 mins
3b	B24.02	• Matters Arising	ML/MC		
TRAINING, KNOWLEDGE & UNDERSTANDING					
4	Presentation	HiVE - John Sexton	JS	5.15pm	30mins
STRATEGY DISCUSSION					
5	Presentation	Learner Recruitment & Financial Implications	MAJ & LJA	5.45pm	30mins
DECISIONS					
7	B24.03	Principal's Report (including 24-25 Staff Pay Award)	NG	6.15pm	10mins
8	B24.04	Board's Response to Medr Strategic Plan Consultation	ML	6.25pm	15mins
9	B24.05	C&Q Committee Report • Annual Safeguarding Report (Board to note)	LS/DC	6.40pm	10mins
10	B24.06	Corporate Risk Register 2024-25	LJA	6.50pm	10mins
11	B24.07	Chair's Action - Capital Expenditure (Backlog Maintenance)	MC/ML	7.00pm	5mins
12	B24.08	Pontypool Campus - Heads of Terms	LJA	7.05pm	10mins
13	B24.09	Recommendation of G&M Committee: • Appointment External Member of the Audit Committee: ○ Richard Brown	SB	7.15pm	5mins
Meeting Business					
15	verbal	Classification of Business	MC		
16		Any other business			
Close: 7.30pm					