



Coleg
Gwent

COLEG GWENT FURTHER EDUCATION CORPORATION

BOARD

Meeting to be held, Tuesday 25 March 2025 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 10 December 2024					
3a	B24.21	• Draft Minutes & Confidential Appendices	ML		5 mins
3b	B24.22	• Matters Arising	ML/MC		
TRAINING, KNOWLEDGE & UNDERSTANDING					
4	Presentation	Briefing – Medr update (James Owen, Chief Operations Officer, Medr)		5.10pm	45mins
STRATEGY					
5	Discussion	Governance – responding to Governor feedback	ML/SB	5.55pm	25mins
DECISIONS					
6	B24.23	Recommendations of the Curriculum & Quality Committee <ul style="list-style-type: none"> • College SAR & QDP • HE Academic Assurance Statement 	ES/MAJ	6.20pm	10mins
7	B24.24	Recommendations of the F&R Committee <ul style="list-style-type: none"> • See Chair's Action below 	AB/LJA	6.30pm	15mins
8	B24.25	Ratification of Chair's Action: <ul style="list-style-type: none"> • Capital Expenditure (Backlog maintenance increased grant) • NKQ Agreement for Lease TBC 	ML/MC		
9	B24.26	Recommendations of the Audit Committee <ul style="list-style-type: none"> • Appointment of External & Internal Audit Contracts 	CF/LJA	6.45pm	10mins
10	B24.27	Recommendations of the Governance & Membership Committee <ul style="list-style-type: none"> • Link Governors – Terms of Reference • Business Continuity Critical Manager Cover Policy 	SB	6.55pm	10mins
11	B24.28	Capital Expenditure Proposal – Crosskeys Phase 1 (Service Diversion)	LJA	7.05pm	10mins
INFORMATION					
12	B24.29	Principal's Report (including Estates update)	NG	7.15pm	15mins
ASSURANCE REPORTING (SILENT PAPERS)					
Comments & questions to be submitted to Governance Officer by 24/03/25					
13	B24.30	Assurance Update reports: <ul style="list-style-type: none"> a) Audit Committee b) Curriculum & Quality Committee c) Finance & Resources Committee (see also F&R supplementary info folder) d) Governance & Membership Committee 			
14	Verbal	Classification of Business	MC		
15		Any other Business			
	Verbal	• Appointment of the Chair	MC		5mins
		• Recommendations of the Remuneration Committee	ML		10mins
Close: 7.30pm					

Next Board meeting: 20 May 2025