



COLEG GWENT FURTHER EDUCATION CORPORATION
BOARD
Meeting to be held, 9 December 2025 at 5.00pm
VENUE: Torfaen Learning Zone

AGENDA

1	Verbal	Welcome, Apologies & Declaration of Interests	SB/MC	5.00pm	5 mins
2	Verbal	Chair's update	SB/MC		
PREVIOUS MEETING 21 October 2025					
3a	B25.10	• Draft Minutes & Confidential Appendices	SB		5 mins
3b	B25.11	• Matters Arising	MC		
DECISIONS					
4	B25.12a B25.12b	College SAR & Quality Development Plan 2024-25 & HE Annual Review and Academic Assurance Statement	MAJ	5.10pm.	45mins
5	B25.13	F&R Committee Recommendations: <ul style="list-style-type: none"> • Policy updates – H&S and Wellbeing Policy • CEP – ICT Infrastructure • F&R Committee Terms of Reference 	AB/LJA	5.50pm	15mins
6	B25.14	Audit Committee Recommendations: <ul style="list-style-type: none"> a) CG Annual Report & Financial Statements 2024-25 b) Cooper Parry External Audit Report 2024-25 & Letter of RRpresentation c) Annual Assessment of Financial Health 2024-25 d) TIAA Internal Audit Annual Report 2024-25 e) Audit Committee Annual Report to the Board Appendix 3&4 - Tier 1 policies – Treasury Management & Risk Management Appendix 5 - Audit Committee Terms of Reference	CF/LJA	6.05pm	20mins
7	B25.15	Principal's Report including Draft Strategic Plan	NG	6.25pm	20mins
8	B25.19a B25.19b	Capital Expenditure ProposalS Crosskeys Phase 1 (CEP260022) Crosskeys Phase 1 (CEP260021)	LJA	6.45pm	20mins
9	B25.16	Governance & Membership Committee Recommendations: <ul style="list-style-type: none"> • Reappointments (D Evans & C Freegard) • Appointments: <ul style="list-style-type: none"> o Teaching Staff Governor – Jane Eyres o Student Governor (FE) - Ruby Gregg (Chair's Action) • Governance Officer's Annual Report 2024-25 • G&M Committee Terms of Reference 	MB-S/ MC	7.05pm	10mins
ASSURANCE					
10	B25.20	Quarter 1 Financial Forecast	LJA	7.15pm	15mins
INFORMATION & ASSURANCE (SILENT PAPERS) Comments & questions to be submitted by 8/12/25					
11	B25.17	Committee Assurance Reports: <ul style="list-style-type: none"> a) Audit Committee b) C&Q Committee (draft minutes only) c) F&R Committee 	MC		
12	B25.18	Assurance & Governor Activity Report	MC		
13	B25.21	Use of the Seal	MC		
13		Classification of Business			
14		Any other Business			
		Confidential: Recommendation of the Remuneration Committee	SB		

