



COLEG GWENT FURTHER EDUCATION CORPORATION
BOARD
Meeting to be held, 7 July 2026 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		
TRAINING, KNOWLEDGE & UNDERSTANDING					
3	Presentation	Artificial Intelligence & Governance	RSM	5.05pm	40mins
PREVIOUS MEETING 19 May 2026					
4a	B25.43	• Draft Minutes & Confidential Appendices	SB	5.45pm	5 mins
4b	B25.44	• Matters Arising	SB/MC		
STRATEGY					
5	B25.45	2026-27 Corporate Risk Register (Discussion & Approval)	LJA	5.50pm	20mins
KEY ASSURANCE & DECISIONS					
6	B25.55	NKQ – Early Works Agreement (Electricity Sub-station Relocation)	LJA	6.10pm	10mins
7a	B25.48	F&R Committee Report - Information Governance Framework 2026-2027 Budget	AB/LJA	6.20pm	20mins
7b	B25.49	○ Capital Expenditure – IT switches (Ratification of Chair's Action)	SB		
7c	B25.50	2026-2027 Budget	LJA		
9	B25.46	Principal's Report	NG	6.40pm	20mins
10	B25.47	Key Performance Indicators	NG		
11	B25.51	Audit Committee Report - Whistleblowing Policy - Audit Strategy - Internal Audit Plan 26-27	CF/LJA	7.00pm	15mins
12	B25.52	G&M Committee Report - Board Diversity Statement - Corporation Code of Conduct, Values & Behaviours - Succession planning recommendations	MB-S	7.15pm	10mins
13	B25.53	Medr – Regulatory Framework/Conditions of Funding	NG	7.25pm	5mins
REPORTING (SILENT PAPERS)					
Comments & questions to be submitted to Governance Officer by 6 July 2026					
14	B25.54	Governor Activity Assurance Report			
15		Classification of Business			
16		Any other Business Student Governor leaver			

Close: 7.30pm

