



COLEG GWENT FURTHER EDUCATION CORPORATION
BOARD
Meeting to be held, Tuesday, 24 March 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	CF		
PREVIOUS MEETING 9 December 2025					
3a	B25.22	• Draft Minutes & Confidential Appendices	CF	5.05pm	5 mins
3b	B25.23	• Matters Arising	CF/MC		
TRAINING, KNOWLEDGE & UNDERSTANDING					
4	Briefing	Data Dashboard Development	CM	5.10pm	30mins
STRATEGY DISCUSSION					
5	Presentation	Stakeholder Engagement - Learners	DC/CH	5.40pm	25mins
DECISIONS & KEY INFORMATION					
6	B25.25	Principal's Report	NG	6.05pm	15mins
7	B25.26	KPIs & Consistent Measures	NG	6.20pm	15mins
8	B25.27	F&R Committee Recommendations & Escalation: - Updated policies - Gender Pay Gap Report - CEP (see Chair's Action)	AB/LJA	6.35pm	10mins
9	B25.28	Motor Vehicle Provision Options	LJA	6.45pm	15mins
10	B25.29	Crosskeys Masterplan: Phase 1 Contract	LJA	7.00pm	5 mins
11	B25.30	Chair's Action Ratification: - Appointment of Student Governor - CEP - Declassification of documents (linked to FOI request)	SB	7.05pm	10mins
12	B25.24	G&M Committee recommendations for appointment	MB-S	7.15pm	5mins
13	B25.31	C&Q Committee Escalation Report	ES/MJ/DC	7.20pm	5mins
REPORTING (SILENT PAPERS) Comments & questions to be submitted to Governance Officer by 23/03/26					
14	B25.32	Committee assurance updates: - Audit - C&Q Committee - F&R Committee		-	-
15	B25.33	Link Governor Assurance Report		-	-
16		Classification of Business			
CONFIDENTIAL					
17	B25.34	Restricted Audit Committee Recommendation	CF/LJA		15mins
18		Any other Business			Close 7.30pm

Date of next Board meeting: 19 May 2026