



COLEG GWENT FURTHER EDUCATION CORPORATION

BOARD MEETING

Meeting to be held, 19 March 2024 at 5.00pm Torfaen Learning Zone

AGENDA

1	Verbal	Welcome, Apologies & Declaration of Interests	ML/MC	5.00pm	10 mins
2	Verbal	Chair's update - Reflection on Strategy Seminar - Governors' final meeting - M Veale & E Franklin	ML		
3	B23.23	Ratification of Chair's Action: Appointment of Vice Principal (Partnerships & Learner Journey)			
PREVIOUS MEETING 12 December 2023					
4a	B23.24	Draft Minutes & Confidential Appendices	ML	5.10pm	5 mins
4b	B23.25	Matters Arising	ML/MC		
TRAINING, KNOWLEDGE & UNDERSTANDING					
5		ED&I - Strategic Equality Plan Implementation		5.15pm	30mins
STRATEGY					
6		Future Development of Landbased Curriculum	NG & LJA	5.45pm	50mins
DECISIONS					
7	B23.26a	Capital Expenditure Proposal CEP240028 - HiVE MINI-HUBS	LJA	6.35pm	10mins
	B23.26b	Capital Expenditure Proposal CEP240029 - WG Funded Capital Repairs			
8	B23.29	<u>F&R Committee recommendations:</u> Advance Budget Approval 2024-25 Capital Projects 9-year Investment Plan (Crosskeys Masterplan)	AB/LJA	6.45pm	15mins
	B23.29a	24-25 Financial Health (Strategy Seminar follow-up)	LJA		
9	B23.28	<u>C&Q Committee recommendations:</u>	ES/NG	7.00pm	10 mins
	B23.28a	• HE SAR 22-23 & Annual Academic Assurance Statement			
	B23.28b	• College SAR & QDP 2022-23			
10	B23.27	<u>Audit Committee recommendations:</u> • Coleg Gwent Financial Regulations	MV/LJA	7.10pm	10mins
11	B23.30	<u>G&M Committee recommendations:</u> • Re-appointments: Mrs S Ball & Mr A Clark • Governor Appointment - T Rathbone • Governance SAR 2022-23 • Disciplinary Appeals Committees Terms of Reference • Chair & Vice Chair Role Profile	SB	7.20pm	10mins
REPORTING (SILENT PAPERS)					
Comments & questions to be submitted to Governance Officer by close 18/03/2024					
12	B23.31	Committee reports for assurance/information: a. Audit Committee b. C&Q Committee c. F&R Committee (including Mid-year forecast) d. G&M Committee			
13	B23.32	Assurance update & Steering Group Minutes			
14		Classification of Business	MC		
15		<u>Any other Business</u> - Chair of Corporation Succession Planning			

Close: 7.30pm