

**COLEG GWENT FURTHER EDUCATION CORPORATION****BOARD MEETING**

Meeting to be held, Tuesday, 21 May 2024, 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 19 March 2024					
3a	B23.33	• Draft Minutes & Confidential Appendices	ML		
3b	B23.34	• Matters Arising	ML/MC		
TRAINING, KNOWLEDGE & UNDERSTANDING					
4	Briefing	Adult Community Learning - Serving the community Pam Hales (Head of Bilingualism & Community Learning)		5.10pm	30mins
STRATEGY					
5	DISCUSSION	Estates Developments	CLT	5.40pm	45mins
DECISIONS					
6	B23.35	Appointment of the Corporation Chair	CF	6.20pm	10mins
7	B23.36	SPH appointment - Vice Principal (Curriculum & Quality)	ML	6.30pm	10mins
8	B23.37	Governance & Membership Committee Recommendations: • Student Governor Appointments - Joshua Davies & Josephine Rogers • Board Diversity Statement (for approval) • Governance Self-assessment action plan (for information)	SB	6.40pm	10mins
9	B23.38	Audit Committee Recommendations: • Whistleblowing Policy (for approval)	CF/GL	6.50pm	10mins
10	B23.39	Finance & Resources Committee Recommendations: • Staff Disciplinary Policy (for approval)	AB/GL	7.00pm	10mins
INFORMATION					
11	B23.40	Financial Health Action Plan update	CLT	7.10pm	10mins
REPORTING (SILENT PAPERS - for information only) Any comments & questions must be submitted to Governance Officer by close on 20/05/24					
12	B23.41	Principal's Report & KPI Dashboard			
13	B23.42	Committee assurance Reports: a) Audit Committee b) C&Q Committee c) F&R Committee d) G&M Committee			
14	B23.43	Assurance - Operational Steering Groups Minutes			
Classification of Business					
15	Verbal	Classification of Business	MC		
Any other Business					
16	Verbal	Meeting format review	ML	7.20pm	5 mins
	B23.44	2024-25 Corporation meeting schedule	MC		
Close: 7.30pm					