

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		
<b>PREVIOUS MEETING 19 March 2024</b>					
3a	B23.33	Draft Minutes & Confidential Appendices	ML		
3b	B23.34	Matters Arising	ML/MC		
<b>TRAINING, KNOWLEDGE &amp; UNDERSTANDING</b>					
4	Briefing	Adult Community Learning - Serving the community Pam Hales (Head of Bilingualism & Community Learning)		5.10pm	30mins
<b>STRATEGY</b>					
5	DISCUSSION	<b>Estates Developments</b>	CLT	5.40pm	45mins
<b>DECISIONS</b>					
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:	SB	6.40pm	10mins