

Meeting
22/01/2026

Reference No
Medr/26/Ag15



The 15th meeting of the Medr Board to be held on 22 January 2026, 10.00 – 16.00.

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| | | <i>Indicative timings:</i> |
| 1 | Chair's introductory remarks - welcome, apologies and declarations of interest | 10.00 |

For discussion and decision

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| 2 | Minutes of the meetings held on 16 October, 13 November and 11 December 2025
Medr/25/Min12, Medr/25/Min13, Medr/25/Min14
<i>Disclosable in edited form</i> | 10.05 |
| 3 | Matters arising and actions
Medr/26/01
<i>Disclosable in edited form</i> | 10.10 |
| 4 | Chair's report
Medr/26/CH1 | 10.15 |
| 5 | Update from Chairs of Committees | 10.25 |
| 6 | Chief Executive's report
Medr/26/CE1
<i>Disclosable in edited form</i> | 10.50 |
| 7 | New regulatory system: Consultation outcomes
Medr/26/02
<i>Non-disclosable (for future publication)</i> | 11.10 |
| 8 | New regulatory system: Advice from the Coleg Cymraeg
Medr/26/03
<i>Non-disclosable (prejudice to the effective conduct of public affairs; information provided in confidence; for future publication)</i> | |
| 9 | Funding policy
Medr/26/04
<i>Non-disclosable (information provided in confidence; for future publication)</i> | 11.50 |
| 10 | Research and Innovation Funding Terms and Conditions
Medr/26/05
<i>Non-disclosable (for future publication)</i> | 12.35 |
| 11 | Any other business | |
| 12 | Date of next meeting: 19 March 2026. | |

For information

- 13 **Minutes of the Research and Innovation Committee meetings held 26 September and 08 December 2025**
Medr/26/06
Non-disclosable (information provided in confidence; commercial interests)
- 14 **Minutes of the Quality Committee meeting held 3 November 2025**
Medr/26/07
Non-disclosable (information provided in confidence)

Lunch 13:00 - 13:40

Strategic discussions

- 15 **The Learner Community at Cardiff and Vale College** 13.40

Reserved business

No reserved business items for today's meeting