

Heart of Yorkshire Education Group Corporation

Audit Committee

Tuesday 4 March 2025 – 4.00pm
Via MS Teams

A. Preliminary Items

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|---|--|--------|--|
| 1 | Welcome and apologies for absence
(to note) | 4.00pm | Chair |
| 2 | Declarations of Interest
(to note) | | |
| 3 | Minutes of Meeting held on 26 November 2024*
(to approve) | | |
| 4 | Matters Arising
(to note) | | Head of Governance
and Legal Services |
| 5 | Chair's Update
(to note) | | Chair |

B. Core Items

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|----|---|--------|---|
| 6 | Cyber Attack Disaster Recovery Report*
(to consider and discuss) | 4.15pm | Director of IT |
| 7 | Apprenticeships Audit Update Presentation
(to consider and discuss) | 4.35pm | Executive Director
External Relations and
Development |
| 8 | Status of Previous Audit Recommendations*
(to note) | 4.50pm | Executive Director
External Relations and
Development |
| 9 | Risk Management, Internal Control and
Governance (inc. Risk Register Update (and
Emerging Risks))*
(to consider and discuss) | 5.00pm | Executive Director
External Relations and
Development |
| 10 | Anti-Fraud Policy and Response Plan*
(to approve) | 5.15pm | Head of Governance
and Legal Services |
| 11 | Anti-Bribery Policy*
(to approve) | 5.25pm | Head of Governance
and Legal Services |
| 12 | Whistleblowing Policy*
(to approve) | 5.30pm | Head of Governance
and Legal Services |
| 13 | Data Protection Annual Report*
(to consider and discuss) | 5.40pm | Head of Governance
and Legal Services |
| 14 | Data Protection Policy*
(to recommend) | 5.50pm | Head of Governance
and Legal Services |

C. Close

15 Review of Effectiveness of Meeting and
Identification of Emerging Risk

6.00pm Chair

Date of the Next Meeting – 9 June 2025

* indicates paper attached

** indicates late paper