

Heart of Yorkshire Education Group Corporation

Audit Committee

Monday 9 June 2025 – 4.00pm
Via MS Teams

A. Preliminary Items

1	Welcome and apologies for absence (to note)	4.00pm	Chair
2	Declarations of Interest (to note)		
3	Minutes of Meeting held on 4 March 2025* (to approve)		
4	Matters Arising (to note)		Head of Governance and Legal Services

B. Core Items

5	Status of Previous Audit Recommendations* (to consider and discuss)	4.10pm	Executive Director of Finance and Resources
6	Risk Management, Internal Control and Governance including: i. Risk Register 2024/25 Update (and emerging risks)* ii. Risk Management Policy* (to consider and discuss)	4.25pm	Executive Director of Finance and Resources
7	Internal Audit Reports inc. i. Curriculum Planning* ii. Curriculum Financial Viability* iii. Internal Audit 2024/25 Progress Report* (to consider and discuss)	4.45pm	ICCA-ETS
8	Strategy for Internal Audit 2025/26 and Engagement Letter (inc. fees)* (to recommend)	5.05pm	ICCA-ETS
9	The Audit Plan for Wakefield College, Year Ended 31 July 2025 and Engagement Letter (inc. fees)* (to recommend)	5.20pm	RSM
10	Committee self-assessment* (to consider and discuss)	5.35pm	Head of Governance and Legal Services
11	Review of Terms of Reference* (to recommend)	5.45pm	Head of Governance and Legal Services

C. Close

12 Review of Effectivness of Meeting and Identification of Emerging Risk 5.55pm Chair

Date of the Next Meeting – TBC

* indicates paper attached
** indicates late paper