

# Heart of Yorkshire Education Group Corporation

## Audit Committee

Tuesday 25 November 2025 – 4.00pm

Via MS Teams

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### A. Preliminary Items

- |   |  |        |                                       |
|---|--|--------|---------------------------------------|
| 1 | Appointment of Chair and Vice Chair of Audit Committee 2025/26<br>(to approve) | 4.00pm | Head of Governance and Legal Services |
| 2 | Welcome and apologies for absence<br>(to note)                                 | 4.05pm | Chair                                 |
| 3 | Declarations of Interest<br>(to note)  |        | Chair                                 |
| 4 | Minutes of Meeting held on 9 June 2025*<br>(to approve)                        |        | Chair                                 |
| 5 | Matters Arising<br>(to note)   |        | Head of Governance and Legal Services |

### B. Core Items

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|----|--|--------|---|
| 6  | Status of Outstanding Audit Recommendations*<br>(to consider and discuss)  | 4.15pm | Group Executive Director: Finance & Resources         |
| 7  | Internal Audit Reports 2024/25 and 2025/26*<br>(to consider and discuss)   | 4.25pm | ICCA  |
| 8  | Internal Audit Annual Report 2024/25*<br>(to recommend)  | 4.40pm | ICCA  |
| 9  | Audit Committee Annual Report 2024/25*<br>(to recommend)   | 4.50pm | Head of Governance and Legal Services                 |
| 10 | Report and Financial Statements for the Year End 31 July 2025 including: <ul style="list-style-type: none"><li>Audit Findings Report*<br/>(to recommend)</li><li>Letters of Representation*<br/>(to recommend)</li><li>Financial Statements for the Year End 31 July 2025*</li></ul> | 5.00pm | Group Executive Director: Finance & Resources and RSM |

(to recommend)

- Regularity Self-Assessment Questionnaire\*  
(to recommend)

11 Management Assurance on Risk Management* (to accept)	5.30pm	Group Executive Director: Finance & Resources
12 Risk Register Update and Emerging Risk Report* (to consider and discuss)	5.40pm	Group Executive Director: Finance & Resources
13 Management Report on Staffing/Payroll Controls* (to consider and discuss)	5.50pm	Group Executive Director: Finance & Resources
14 Report on compliance with DfE Weston College Recommendations* (to consider and discuss)	6.00pm	Head of Governance and Legal Services
15 Closed session with the Auditors	6.10pm	RSM and ICCA

### **C. Close**

16 Review of Effectiveness of Meeting and Identification of Emerging Risk	6.20pm	Chair
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Date of the Next Meeting – 17 March 2026

\* indicates paper attached

\*\* indicates late paper