

Heart of Yorkshire Education Group Corporation

Finance, People and Resources Committee

Wednesday 27 November 2024 – 4.30pm

Castleford College, CX212

A. Preliminary Items

1	Appointment of Chair and Vice Chair 2024/25 (to approve)	4.30pm	Head of Governance and Legal Services	
2	Welcome and apologies for absence (to note)		Chair	
3	Declarations of Interest (to note)		Chair	
4	Minutes of Meeting held on 18 June 2024* (to approve)		Chair	Pg. 1
5	Matters Arising (to note)		Head of Governance and Legal Services	

B. Core Items

6	People and Culture Annual Report* (to consider and discuss)	4.40pm	Group Executive Director: People	Pg. 10
7	People Update (KPIs and Pls)* (to consider and discuss)	4.55pm	Group Executive Director: People	Pg. 24
8	Finance Update (inc. Management Accountants) 2024/25* (to consider and discuss)	5.10pm	Principal & CEO	Pg. 28
9	Student Recruitment Update* (to note)	5.25pm	Group Executive Director: External Relations & Development	Pg. 47
10	Debts Written Off During 2023/24* (to note)	5.35pm	Group Executive Director: External Relations & Development	Pg. 53
11	Report on Waivers from Financial Regulations 2023/24* (to note)	5.40pm	Group Executive Director: External Relations & Development	Pg. 57

12	Property Update* (to consider and discuss)	5.45pm	Group Executive Director: Student Experience & Support	Pg. 62
13	Health and Safety Annual Report 2023/24* (to consider and discuss)	6.00pm	Group Executive Director: People	Pg. 69
14	Review of Committee Terms of Reference* (to recommend)	6.15pm	Head of Governance and Legal Services	Pg. 99

C. Close

15	Review of Effectivness of Meeting and Identification of Emerging Risk	6.25pm	Chair
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Date of the Next Meeting – 10 February 2025

* indicates paper attached

** indicates late paper