

Heart of Yorkshire Education Group Corporation

Finance, People and Resources Committee

Wednesday 27 November 2024 – 4.30pm
Castleford College, CX212

A. Preliminary Items

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|---|---|--------|---|-------|
| 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

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|----|---|--------|---|--------|
| 6 | People and Culture Annual Report*
(to consider and discuss) | 4.40pm | Group Executive
Director: People | Pg. 10 |
| 7 | People Update (KPIs and PIs)*
(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 Effectiveness 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