

# Heart of Yorkshire Education Group Corporation

## Finance, People and Resources Committee

Tuesday 17 June 2025 – 4.00pm

Wakefield College, Executive Meeting Room, WR312

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### A. Preliminary Items

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|---|--|--------|--|
| 1 | Welcome and apologies for absence<br>(to note)               | 4.00pm | Chair                                    |
| 2 | Declarations of Interest<br>(to note)                        |        | Chair                                    |
| 3 | Minutes of Meeting held on 10 February 2025*<br>(to approve) |        | Chair                                    |
| 4 | Matters Arising<br>(to note)                                 |        | Head of Governance<br>and Legal Services |

### B. Core Items

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|----|---|--------|--|
| 5  | People and Culture Update*<br>(to consider and discuss)                           | 4.10pm | Group Executive<br>Director: People                  |
| 6  | Finance Report (inc. Management Accounts)*<br>(to consider and discuss)           | 4.30pm | Group Executive<br>Director Finance and<br>Resources |
| 7  | Draft Budget and Financial Plan*<br>(to recommend)                                | 4.40pm | Group Executive<br>Director Finance and<br>Resources |
| 8  | Reserves Policy*<br>(to recommend)  | 4.55pm | Group Executive<br>Director Finance and<br>Resources |
| 9  | Estates Update*<br>(to consider and discuss)                                      | 5.05pm | Group Executive<br>Director Finance and<br>Resources |
| 10 | Financial Regulations 2025/26*<br>(to recommend)                                  | 5.25pm | Group Executive<br>Director Finance and<br>Resources |
| 11 | FE Tuition Fees Policy (and Higher Education<br>Tuition Fees) *<br>(to recommend) | 5.35pm | Group Executive<br>Director Finance and<br>Resources |
| 12 | Insurance arrangements*<br>(to note)  | 5.45pm | Group Executive<br>Director Finance and<br>Resources |
| 13 | Health and Safety Update*<br>(to consider and discuss)                            | 5.55pm | Group Executive<br>Director Finance and              |

		Resources
14	Committee Self-assessment review* (to consider and discuss)	6.10pm Head of Governance and Legal Services
15	Review of Terms of Reference* (to recommend)	6.15pm Head of Governance and Legal Services

### **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 – TBC

\* indicates paper attached

\*\* indicates late paper