

Heart of Yorkshire Education Group Corporation

Finance, People and Resources Committee

Tuesday 17 June 2025 – 4.00pm

Wakefield College, Executive Meeting Room, WR312

A. Preliminary Items

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

B. Core Items

5	People and Culture Update* (to consider and discuss)	4.10pm	Group Executive Director: People
6	Finance Report (inc. Management Accounts)* (to consider and discuss)	4.30pm	Group Executive Director Finance and Resources
7	Draft Budget and Financial Plan* (to recommend)	4.40pm	Group Executive Director Finance and Resources
8	Reserves Policy* (to recommend)	4.55pm	Group Executive Director Finance and Resources
9	Estates Update* (to consider and discuss)	5.05pm	Group Executive Director Finance and Resources
10	Financial Regulations 2025/26* (to recommend)	5.25pm	Group Executive Director Finance and Resources
11	FE Tuition Fees Policy (and Higher Education Tuition Fees) * (to recommend)	5.35pm	Group Executive Director Finance and Resources
12	Insurance arrangements* (to note)	5.45pm	Group Executive Director Finance and Resources
13	Health and Safety Update* (to consider and discuss)	5.55pm	Group Executive 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 Effectivness of Meeting and Identification of Emerging Risk	6.20pm Chair

Date of the Next Meeting – TBC

* indicates paper attached
** indicates late paper