

Heart of Yorkshire Education Group Corporation

Group Board of Governors

Tuesday 2 July 2024 – 4.00pm
Navigation House, WDH, Castleford

A. Preliminary Items

- | | | | |
|---|---|--------|-------|
| 1 | Welcome and apologies for absence
(to note) | 4.00pm | Chair |
| 2 | Declarations of Interest
(to note) | | |
| 3 | Minutes of Meeting held on 12 March 2024*
(to approve) | | |
| 4 | Matters Arising
(to note) | | Clerk |

B. Update Items

- | | | | |
|---|--|---------------|-------------------|
| 5 | Student Update*
(to note) | 4.10pm | Student Governors |
| 6 | Chair's Update (including Chair's Action (TSN extension, catering block refurbishment and Radcliffe Level 4 refurbishment) and feedback from the April development session from the Vice Chair)
(to note) | 4.20pm | Chair |
| 7 | Principal's Update (inc. any emerging risks)
(to note) | 4.30pm | Principal |
| 8 | <i>Break</i> | <i>5.00pm</i> | <i>All</i> |

C. Strategic Objectives

SO1 – Develop a skills offer that is aligned to the needs of the areas we serve through partnership and collaboration

No items at this meeting.

SO2 – Ensure our Curriculum Delivery is high quality, inclusive and ambitious and we provide an outstanding student experience

9	Update from the Curriculum and Quality Committee (<i>inc. approvals made on behalf of the Board (Risk Register 2024/25)</i>) (to note) <i>Assurances also to be given by the Lead Governors for Safeguarding and Student Experience</i>	5.05pm	Chair of the Curriculum and Quality Committee and Group Executive Director of Curriculum & Quality Standards
---	---	--------	--

SO3 – Develop a strong culture and people who are effective and committed

10	Update from the Finance, People and Resources Committee (People Updates) (<i>inc. approvals made on behalf of the Board</i>) (to note) <i>Assurances also to be given by the Lead Governors for Finance</i>	5.10pm	Lead Governor for HR and OD and Group Executive Director of People
11	Pay Proposal* (to approve)	5.15pm	Group Executive Director of People
12	Equality and Diversity Annual Report 2022-23* (to approve)	5.25pm	Group Executive Director of People
13	Remuneration Committee Annual Report* (to approve)	5.30pm	Group Executive Director of People
14	Update from the Search and Governance Committee inc: i. Removal of Governor (to approve) ii. Appointment of SID (to approve) iii. External Governance Review (inc. action plan and statement)* (to approve) iv. Calendar of Meetings 2024/25* (to note)	5.35pm	Chair of the Search and Governance Committee and Head of Governance and Legal Services

SO4 – Deliver strong finances to facilitate investment in our resources and our offer

15	Update from the Finance, People and Resources Committee (Finance and Resources Updates) (<i>inc. approvals made on behalf of the Board</i>) (to note)	5.45pm	Chair of the FP&R Committee and Group Executive Director of Finance & Resources
----	--	--------	---

16	Draft Budget and Financial Plan* (to approve)	5.50pm	Group Executive Director of Finance & Resources
17	Finance Report and forecast outturn* (to note)	6.00pm	Group Executive Director of Finance & Resources
18	Tuition Fees Policy (and HE Education Fees)* (to approve)	6.05pm	Group Executive Director of Finance & Resources
19	Update from the Audit Committee (<i>inc. approvals made on behalf of the Board and Board Level Risks</i>) (to note)	6.10pm	Chair of the Audit Committee and Group Executive Director of Finance & Resources
20	Appointment of internal and external auditors* (to approve)	6.15pm	Group Executive Director of Finance & Resources

SO5 – Commit wholeheartedly to the development of sustainability within our communities

No items at this meeting.

D. Briefing Papers

21	Briefing Papers: (to note) (i) Corporate Dashboard* (ii) Property Update* (iii) Safeguarding Update* (iv) Health and Safety Update* (v) Risk Register 2023/24* (vi) Interim Report on Governor Attendance* (vii) Draft Minutes of the Committees** (viii) Use of the Seal of the Corporation (not applicable)	6.20pm	Chair
22	Review of Effectiveness of Meeting and Identification of Emerging Risks	6.25pm	Chair

Date of the Next Meeting –

- * Paper attached
- ** Late paper