

# Heart of Yorkshire Education Group Corporation

## Group Board of Governors

Wednesday 11 December 2024 – 3.45pm  
Navigation House, WDH, Castleford

---

### A. Preliminary Items

1	Welcome and apologies for absence (to note)	3.45pm	Chair	
2	Declarations of Interest (to note)			
3	Minutes of Meeting held on 2 July 2024* (to approve)			Pg. 1
4	Matters Arising (to note)		Head of Governance and Legal Services	

### B. Update Items

5	Chair's Business (to note)	4.00pm	Chair	
6	Student Update* (to consider and discuss)	4.10pm	Student Governors	Pg. 14
7	Governance Business inc.: (i) Board and Committee Appointments (if required) (ii) Appraisals Report** (iii) Search and Governance Committee Annual Report** (iv) FP&R Amended Terms of Reference* (v) AoC Code**	4.25pm	Head of Governance and Legal Services	Pg. 18
8	Principal's Business (inc. Emerging Risks) (to note)	4.35pm	Principal	
9	Break	5.05pm	All	

### 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**

10	Update from the Curriculum and Quality Committee (to note)  <i>Assurances also to be given by the Lead Governors for Safeguarding and Student Experience</i>	5.10pm	Chair of the Curriculum and Quality Committee and Group Executive Director of Curriculum & Quality Standards	
11	Safeguarding Children and Vulnerable Adults Annual Report* (to note)	5.15pm	Group Executive Director of Student Experience & Support	Pg. 60
12	Safeguarding Children and Vulnerable Adults Policy and Procedure* (to approve)	5.25pm	Group Executive Director of Student Experience & Support	Pg. 73
13	SAR and QIP** (to approve)	5.30pm	Group Executive Director of Curriculum and Quality	Pg. [TBC]
14	HE Access and Participation Plan* (to approve)	5.35pm	Group Executive Director of Curriculum and Quality	Pg. 123

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

15	Update from the Finance, People and Resources Committee (People Updates) (inc. approvals made on behalf of the Board) (to note)  <i>Assurances also to be given by the Lead Governors for Finance</i>	5.40pm	Lead Governor for HR and OD and Group Executive Director of People	
16	Annual Equality, Diversity and Inclusion Monitoring Report 2023/24* (to approve)	5.45pm	Group Executive Director of People	Pg. 189

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

17	Update from the Finance, People and Resources Committee (Finance and Resources Updates) ( <i>inc. approvals made on behalf of the Board and management accounts</i> ) (to note)	6.00pm	Chair of the FP&R Committee	
18	Report and Financial Statements for the Year Ended 31 July 2024 including: (i) Internal Audit Annual Report* (to approve) (ii) Audit Committee Annual Report 2023/24* (to approve) (iii) The Audit Findings Report* (to accept) (iv) Letters of Representation* (to approve) (v) Report and Financial Statements for the Year Ended 31 July 2024* (to approve) (vi) Regularity Self-Assessment Questionnaire (to approve for signature)	6.05pm		Pg. 202
19	Update from the Audit Committee ( <i>inc. approvals made on behalf of the Board and Board Level Risks</i> ) (to note)	6.20pm	Chair of the Audit Committee	

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

*No items at this meeting.*

### **D. Briefing Papers**

20	Briefing Papers: (to note)	6.25pm	Chair	
	(i) Corporate Dashboard*			Pg. 373
	(ii) Safeguarding Update*			Pg. 380
	(iii) Health and Safety Update*			Pg. 383
	(iv) Property Update*			Pg. 393
	(v) Committee Minutes*			Pg. 400
	(vi) Interim Report on Governor Attendance*			Pg. 430
	(vii) Summary of Corporation Members' Register of Interests*			Pg. 431
	(viii) Use of the Seal of the Corporation*			Pg. 436
	(ix) Principal's Annual Report*			Pg. 437
21	Review of Effectiveness of Meeting and Identification of Emerging Risks	6.30pm	Chair	

Date of the Next Meeting – 18 March 2025

\* Paper attached

\*\* Late paper