

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	<i>Break</i>	5.05pm	<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

10	Update from the Curriculum and Quality Committee <i>(to note)</i> <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* <i>(to note)</i>	5.15pm	Group Executive Director of Student Experience & Support	Pg. 60
12	Safeguarding Children and Vulnerable Adults Policy and Procedure* <i>(to approve)</i>	5.25pm	Group Executive Director of Student Experience & Support	Pg. 73
13	SAR and QIP** <i>(to approve)</i>	5.30pm	Group Executive Director of Curriculum and Quality	Pg. [TBC]
14	HE Access and Participation Plan* <i>(to approve)</i>	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) <i>(inc. approvals made on behalf of the Board)</i> <i>(to note)</i> <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* <i>(to approve)</i>	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) (i) Corporate Dashboard* (ii) Safeguarding Update* (iii) Health and Safety Update* (iv) Property Update* (v) Committee Minutes* (vi) Interim Report on Governor Attendance* (vii) Summary of Corporation Members' Register of Interests* (viii) Use of the Seal of the Corporation* (ix) Principal's Annual Report*	6.25pm	Chair	Pg. 373
21	Review of Effectiveness of Meeting and Identification of Emerging Risks	6.30pm	Chair	Pg. 380
				Pg. 383
				Pg. 393
				Pg. 400
				Pg. 430
				Pg. 431
				Pg. 436
				Pg. 437

Date of the Next Meeting – 18 March 2025

* Paper attached

** Late paper