

# Heart of Yorkshire Education Group Corporation

## Group Board of Governors

**Tuesday 18 March 2025 – 4.00pm**  
**Boardroom, Selby College**

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### **A. Preliminary Items**

1	Welcome and apologies for absence <b>(to note)</b>	4.00pm	Chair
2	Declarations of Interest <b>(to note)</b>		Chair
3	Minutes of Meeting held on 11 December 2024* <b>(to approve)</b>		Chair
4	Matters Arising <b>(to note)</b>		Head of Governance and Legal Services

### **B. Update Items**

5	Chair's Business (inc. Chair's Action for Anti-Slavery Statement) <b>(to note)</b>	4.10pm	Chair
6	Student Update* <b>(to consider and discuss)</b>	4.20pm	Student Governors
7	Principal's Business (inc. Emerging Risks and Pay Award Update) <b>(to consider and discuss)</b>	4.35pm	Principal

### **C. Strategic Objectives**

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

8	Update from the Employer Strategy Event <b>(to consider and discuss)</b>	5.05pm	Group Executive Director of External Relations and Development
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## **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 <b>(to note)</b>	5.15pm	Chair of the Curriculum and Quality Committee and Group Executive Director of Curriculum & Quality Standards
<b><i>Assurances also to be given by the Lead Governor for Safeguarding and Student Experience</i></b>			
10	<i>Break</i>	5.25pm	
11	Preparing Teachers to Teach Young People to Live Well in 2050 Event Feedback <b>(to consider and discuss)</b>	5.35pm	Chair of the Curriculum and Quality Committee
12	Update on Approach and Current Practice in relation to Prevent* <b>(to consider and discuss)</b>	5.50pm	Group Executive Director of Student Experience & Support

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

13	Update from the Finance, People and Resources Committee (People Updates) <i>(inc. approvals made on behalf of the Board)</i> <b>(to note)</b>	6.00pm	Chair of the FP&R Committee and Group Executive Director of People
14	Update from the Search and Governance Committee <i>(inc. approvals made on behalf of the Board)</i> <b>(to note)</b>	6.10pm	Chair of Search and Governance Committee and Head of Governance and Legal Services
15	Remuneration Committee Annual Report* <b>(to approve)</b>	6.15pm	Group Executive Director of People
16	Remuneration Committee Terms of Reference* <b>(to approve)</b>	6.20pm	Head of Governance and Legal Services

## **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> <b>(to note)</b>	6.25pm	Chair of the FP&R Committee and Group Executive Director of Finance and Resources
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18	Update from the Audit Committee ( <i>inc. approvals made on behalf of the Board and Board Level Risks</i> ) <b>(to note)</b>	6.35pm	Chair of the Audit Committee and Group Executive Director of Finance and Resources
19	Data Protection Policy* <b>(to approve)</b>	6.45pm	Head of Governance and Legal Services

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

20	Climate Action Plan Update <b>(to consider and discuss)</b>	6.50pm	Group Executive Director of Student Experience & Support
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**D. Briefing Papers**

21	Briefing Papers: <b>(to note)</b> (i) Corporate Dashboard* (ii) Safeguarding Update* (iii) Health and Safety Update* (iv) Property Update* (v) Apprenticeships Audit Update Report* (vi) Committee Minutes* (vii) Interim Report on Governor Attendance* (viii) Use of the Seal of the Corporation*	7.00pm	Chair
22	Review of Effectiveness of Meeting and Identification of Emerging Risks	7.05pm	Chair

Date of the Next Meeting – 13 May 2025

\* Paper attached  
\*\* Late paper