

# 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**

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

### **B. Update Items**

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

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| 8 | Update from the Employer Strategy Event<br>(to consider and discuss) | 5.05pm | Group Executive<br>Director of External<br>Relations and<br>Development |
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## **SO2 – Ensure our Curriculum Delivery is high quality, inclusive and ambitious and we provide an outstanding student experience**

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| 9  | Update from the Curriculum and Quality Committee<br>(to note)<br><br><i>Assurances also to be given by the Lead Governor for Safeguarding and Student Experience</i> | 5.15pm | Chair of the Curriculum and Quality Committee and Group Executive Director of Curriculum & Quality Standards |
| 10 | <i>Break</i>   | 5.25pm |  |
| 11 | Preparing Teachers to Teach Young People to Live Well in 2050 Event Feedback<br>(to consider and discuss)  | 5.35pm | Chair of the Curriculum and Quality Committee  |
| 12 | Update on Approach and Current Practice in relation to Prevent*<br>(to consider and discuss)   | 5.50pm | Group Executive Director of Student Experience & Support   |

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

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

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

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| 17 | Update from the Finance, People and Resources Committee (Finance and Resources Updates) (inc. approvals made on behalf of the Board and management accounts)<br>(to note) | 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> )<br>(to note) | 6.35pm | Chair of the Audit Committee and Group Executive Director of Finance and Resources |
| 19 | Data Protection Policy*<br>(to approve)  | 6.45pm | Head of Governance and Legal Services  |

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

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

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| 21 | Briefing Papers:<br>(to note)<br>(i) Corporate Dashboard*<br>(ii) Safeguarding Update*<br>(iii) Health and Safety Update*<br>(iv) Property Update*<br>(v) Apprenticeships Audit Update Report*<br>(vi) Committee Minutes*<br>(vii) Interim Report on Governor Attendance*<br>(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