

Heart of Yorkshire Education Group Corporation

Finance, People and Resources Committee

Tuesday 18 June 2024 – 4pm
Castleford College, Conference Room (CX315)

A. Preliminary Items			Indicative timing	Page No.
1	Welcome and apologies for absence		4.00pm	Chair
2	Declarations of Interest (to note)			Chair
3	Minutes of the Meeting held on 21 February 2024* (to approve)			Chair Pg. 1
4	Matters Arising (to note)			Clerk
B. Core Items				
5	People Update 2023/24* (to consider and discuss)		4.15pm	Group Executive Director: People Pg. 11
6	Pay Proposal* (to recommend)		4.30pm	Group Executive Director: People Pg. 15
7	Draft Budget and Financial Plan* (to recommend)		4.45pm	Group Executive Director: Finance and Resources Pg. 31
8	Finance Report (inc. Management Accounts) 2023/24* (to consider and discuss)		5.00pm	Group Executive Director: Finance and Resources Pg. 59
9	Estates Update 2023/24* (to consider and discuss)		5.10pm	Group Executive Director: Finance and Resources Pg. 76
10	Health and Safety Update 2023/24* (to consider and discuss)		5.25pm	Group Executive Director: Finance and Resources Pg. 79

C. Policies

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12 FE Tuition Fees Policy (and Higher Education Tuition Fees)*
(to recommend)

5.35pm

Group Executive

Director:
Finance and
Resources

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D. Close

13 Review of Effectiveness of Meeting and Identification of Emerging Risk

Date of the Next Meeting – TBC

* indicates paper attached

** indicates late paper