

# Heart of Yorkshire Education Group Corporation

## Joint Audit and Finance, People and Resources Committee

**Tuesday 26 November 2024 – 4.00pm**  
**Via MS Teams**

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### **A. Preliminary Items**

1	Appointment of Chair and Vice Chair of Audit Committee 2024/25 <b>(to approve)</b>	4.00pm	Chair	
2	Closed session with the Auditors <b>(to consider and discuss)</b>	4.05pm	RSM and ICCA-ETS	
3	Welcome and apologies for absence <b>(to note)</b>	4.15pm	Chair	
4	Declarations of Interest <b>(to note)</b>		Chair	
5	Minutes of Meeting held on 12 June 2024* <b>(to approve)</b>		Chair	Pg. 1
6	Matters Arising <b>(to note)</b>		Head of Governance and Legal Services	

### **B. Core Items**

7	Management Assurance on Risk Management** <b>(to approve)</b>	4.20pm	Group Executive Director: External Relations & Development	Pg. 9
8	Internal Audit Reports inc. i. 16-19 Work Placements* ii. Key Financial Controls* iii. Follow up of previous recommendations* <b>(to consider and discuss)</b>	4.30pm	ICCA-ETS	Pg. 15
9	Internal Audit Annual Report 2023/24* <b>(to recommend)</b>	4.40pm	ICCA-ETS	Pg. 47
10	Audit Committee effectiveness and compliance*	4.50pm	Head of Governance and Legal Services	Pg. 61
11	Audit Committee Annual Report* <b>(to recommend)</b>	4.55pm	Head of Governance and Legal Services	Pg. 68

12	Report and Financial Statements for the Year Ended 31 July 2024 including:	5.00pm	Principal, Group Executive Director: External Relations & Development and RSM	Pg. 77
	<ul style="list-style-type: none"> <li>• The Audit Findings Report* <b>(to recommend)</b></li> <li>• Letters of Representation** <b>(to recommend)</b></li> <li>• Report and Financial Statements for the Year Ended 31 July 2024* <b>(to recommend)</b></li> <li>• Regularity Self-Assessment Questionnaire* <b>(to recommend)</b></li> </ul>			
13	Status of Outstanding Audit Recommendations* <b>(to note)</b>	5.30pm	Group Executive Director: External Relations & Development	Pg. 217
14	Risk Management, Internal Control and Governance (including Risk Register Update and emerging risks)** <b>(to consider and discuss)</b>	5.35pm	Group Executive Director: External Relations & Development	Pg. 220
15	ESFA Apprenticeship Audit Update* <b>(to note)</b>	5.45pm	Group Executive Director: External Relations & Development	Pg. 223

### **C. Close**

16	Review of Effectiveness of Meeting and Identification of Emerging Risk	6.00pm	Chair
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Date of the Next Meeting – 4 March 2025

\* indicates paper attached

\*\* indicates late paper