

Heart of Yorkshire Education Group Corporation

Audit Committee

Tuesday 4 March 2025 – 4.00pm
Via MS Teams

A. Preliminary Items

1	Welcome and apologies for absence (to note)	4.00pm	Chair
2	Declarations of Interest (to note)		
3	Minutes of Meeting held on 26 November 2024* (to approve)		
4	Matters Arising (to note)		Head of Governance and Legal Services
5	Chair's Update (to note)		Chair

B. Core Items

6	Cyber Attack Disaster Recovery Report* (to consider and discuss)	4.15pm	Director of IT
7	Apprenticeships Audit Update Presentation (to consider and discuss)	4.35pm	Executive Director External Relations and Development
8	Status of Previous Audit Recommendations* (to note)	4.50pm	Executive Director External Relations and Development
9	Risk Management, Internal Control and Governance (inc. Risk Register Update (and Emerging Risks))* (to consider and discuss)	5.00pm	Executive Director External Relations and Development
10	Anti-Fraud Policy and Response Plan* (to approve)	5.15pm	Head of Governance and Legal Services
11	Anti-Bribery Policy* (to approve)	5.25pm	Head of Governance and Legal Services
12	Whistleblowing Policy* (to approve)	5.30pm	Head of Governance and Legal Services
13	Data Protection Annual Report* (to consider and discuss)	5.40pm	Head of Governance and Legal Services
14	Data Protection Policy* (to recommend)	5.50pm	Head of Governance and Legal Services

C. Close

15 Review of Effectivness of Meeting and Identification of Emerging Risk 6.00pm Chair

Date of the Next Meeting – 9 June 2025

- * indicates paper attached
- ** indicates late paper