

Heart of Yorkshire Education Group Corporation

Audit Committee

Monday 9 June 2025 – 4.00pm
Via MS Teams

A. Preliminary Items

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|---|---|--------|---------------------------------------|
| 1 | Welcome and apologies for absence
(to note) | 4.00pm | Chair |
| 2 | Declarations of Interest
(to note) | | |
| 3 | Minutes of Meeting held on 4 March 2025*
(to approve) | | |
| 4 | Matters Arising
(to note) | | Head of Governance and Legal Services |

B. Core Items

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|----|---|--------|---|
| 5 | Status of Previous Audit Recommendations*
(to consider and discuss) | 4.10pm | Executive Director of Finance and Resources |
| 6 | Risk Management, Internal Control and Governance including:
i. Risk Register 2024/25 Update (and emerging risks)*
ii. Risk Management Policy*
(to consider and discuss) | 4.25pm | Executive Director of Finance and Resources |
| 7 | Internal Audit Reports inc.
i. Curriculum Planning*
ii. Curriculum Financial Viability*
iii. Internal Audit 2024/25 Progress Report*
(to consider and discuss) | 4.45pm | ICCA-ETS |
| 8 | Strategy for Internal Audit 2025/26 and Engagement Letter (inc. fees)*
(to recommend) | 5.05pm | ICCA-ETS |
| 9 | The Audit Plan for Wakefield College, Year Ended 31 July 2025 and Engagement Letter (inc. fees)*
(to recommend) | 5.20pm | RSM |
| 10 | Committee self-assessment*
(to consider and discuss) | 5.35pm | Head of Governance and Legal Services |
| 11 | Review of Terms of Reference*
(to recommend) | 5.45pm | Head of Governance and Legal Services |

C. Close

12 Review of Effectivness of Meeting and Identification of Emerging Risk 5.55pm Chair

Date of the Next Meeting – TBC

* indicates paper attached
** indicates late paper