

Heart of Yorkshire Education Group Corporation

Audit Committee

Wednesday 4 March 2026 – 3.00pm

Via MS Teams

A. Preliminary Items

- | | | | |
|---|--|--------|--|
| 1 | Welcome and apologies for absence
(to note) | 3.00pm | Chair |
| 2 | Declarations of Interest
(to note) | | |
| 3 | Minutes of Meeting held on 25 November 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 note) | 3.15pm | Executive Director
Finance and Resources |
| 6 | Cyber Resilience Assurance Report*
(to consider and discuss) | 3.25pm | Director of IT Services |
| 7 | Risk Register Update and Emerging Risk
Report*
(to consider and discuss) | 3.40pm | Executive Director
Finance and Resources |
| 8 | Internal Audit Reports inc.
i. Apprenticeship Delivery Model*
ii. Financial Planning and Performance
Reporting*
iii. Progress Report*
iv. Follow-up of Previous
Recommendations*
(to consider and discuss) | 3.50pm | ICCA |
| 9 | Data Protection Annual Report*
(to consider and discuss) | 4.10pm | Head of Governance
and Legal Services |
| 10 | Freedom of Information Policy*
(to recommend) | 4.20pm | Head of Governance
and Legal Services |
| 11 | Board Assurance Framework*
(to recommend) | 4.30pm | Executive Director
Finance and Resources |

C. Close

12 Review of Effectiveness of Meeting and
Identification of Emerging Risk

4.50pm Chair

Date of the Next Meeting – 16 June 2026

* indicates paper attached

** indicates late paper