

Heart of Yorkshire Education Group Corporation

Group Board of Governors

Wednesday 11 December 2024 – 3.45pm
Navigation House, WDH, Castleford

A. Preliminary Items

1	Welcome and apologies for absence (to note)	3.45pm	Chair
2	Declarations of Interest (to note)		
3	Minutes of Meeting held on 2 July 2024* (to approve)		Pg. 1
4	Matters Arising (to note)		Head of Governance and Legal Services

B. Update Items

5	Chair's Business (to note)	4.00pm	Chair
6	Student Update* (to consider and discuss)	4.10pm	Student Governors Pg. 14
7	Governance Business inc.: (i) Board and Committee Appointments (if required) (ii) Appraisals Report** (iii) Search and Governance Committee Annual Report** (iv) FP&R Amended Terms of Reference* (v) AoC Code**	4.25pm	Head of Governance and Legal Services Pg. 18
8	Principal's Business (inc. Emerging Risks) (to note)	4.35pm	Principal
9	Break	5.05pm	All

C. Strategic Objectives

SO1 – Develop a skills offer that is aligned to the needs of the areas we serve through partnership and collaboration

No items at this meeting.

SO2 – Ensure our Curriculum Delivery is high quality, inclusive and ambitious and we provide an outstanding student experience

10	Update from the Curriculum and Quality Committee <i>(to note)</i> <i>Assurances also to be given by the Lead Governors for Safeguarding and Student Experience</i>	5.10pm	Chair of the Curriculum and Quality Committee and Group Executive Director of Curriculum & Quality Standards	
11	Safeguarding Children and Vulnerable Adults Annual Report* <i>(to note)</i>	5.15pm	Group Executive Director of Student Experience & Support	Pg. 60
12	Safeguarding Children and Vulnerable Adults Policy and Procedure* <i>(to approve)</i>	5.25pm	Group Executive Director of Student Experience & Support	Pg. 73
13	SAR and QIP** <i>(to approve)</i>	5.30pm	Group Executive Director of Curriculum and Quality	Pg. [TBC]
14	HE Access and Participation Plan* <i>(to approve)</i>	5.35pm	Group Executive Director of Curriculum and Quality	Pg. 123

SO3 – Develop a strong culture and people who are effective and committed

15	Update from the Finance, People and Resources Committee (People Updates) <i>(inc. approvals made on behalf of the Board)</i> <i>(to note)</i> <i>Assurances also to be given by the Lead Governors for Finance</i>	5.40pm	Lead Governor for HR and OD and Group Executive Director of People	
16	Annual Equality, Diversity and Inclusion Monitoring Report 2023/24* <i>(to approve)</i>	5.45pm	Group Executive Director of People	Pg. 189

SO4 – Deliver strong finances to facilitate investment in our resources and our offer

17	Update from the Finance, People and Resources Committee (Finance and Resources Updates) (<i>inc. approvals made on behalf of the Board and management accounts</i>) (to note)	6.00pm	Chair of the FP&R Committee
18	Report and Financial Statements for the Year Ended 31 July 2024 including: (i) Internal Audit Annual Report* (to approve) (ii) Audit Committee Annual Report 2023/24* (to approve) (iii) The Audit Findings Report* (to accept) (iv) Letters of Representation* (to approve) (v) Report and Financial Statements for the Year Ended 31 July 2024* (to approve) (vi) Regularity Self-Assessment Questionnaire (to approve for signature)	6.05pm	Pg. 202
19	Update from the Audit Committee (<i>inc. approvals made on behalf of the Board and Board Level Risks</i>) (to note)	6.20pm	Chair of the Audit Committee

SO5 – Commit wholeheartedly to the development of sustainability within our communities

No items at this meeting.

D. Briefing Papers

20	Briefing Papers: (to note) (i) Corporate Dashboard* (ii) Safeguarding Update* (iii) Health and Safety Update* (iv) Property Update* (v) Committee Minutes* (vi) Interim Report on Governor Attendance* (vii) Summary of Corporation Members' Register of Interests* (viii) Use of the Seal of the Corporation* (ix) Principal's Annual Report*	6.25pm	Chair	Pg. 373
21	Review of Effectiveness of Meeting and Identification of Emerging Risks	6.30pm	Chair	Pg. 380
				Pg. 383
				Pg. 393
				Pg. 400
				Pg. 430
				Pg. 431
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Date of the Next Meeting – 18 March 2025

* Paper attached

** Late paper