

Heart of Yorkshire Education Group Corporation

Group Board of Governors

Tuesday 1 July 2025 – 4.00pm

Merefield House, Vico Homes, Castleford

A. Preliminary Items

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| 1 | Welcome and apologies for absence
(to note) | 4.00pm | Chair |
| 2 | Declarations of Interest
(to note) | | Chair |
| 3 | Minutes of Meeting held on 13 May 2025*
(to approve) | | Chair |
| 4 | Matters Arising
(to note) | | Head of
Governance and
Legal Services |

B. Update Items

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| 5 | Chair's Business*
(to note) | 4.10pm | Chair |
| 6 | Principal's Business (inc. Emerging Risks)
(to consider and discuss) | 4.20pm | Principal |

C. Strategic Objectives

All Strategic Objectives

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| 7 | Strategic Plan*
(to approve) | 5.00pm | Group Executive
Director of
External Relations
and Development |
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SO1 – Develop a skills offer that is aligned to the needs of the areas we serve through partnership and collaboration

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

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| 8 | Update from the Curriculum and Quality
Committee including the following
recommendation requiring approval: | 5.05pm | Chair of the
Curriculum and
Quality Committee |
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i. Amended Terms of Reference*
(to approve)

*Assurances also to be given by the Lead Governor for
Safeguarding and Student Experience*

and Group
Executive Director
of Curriculum &
Quality Standards

9	Student Behaviour Regulation Policy* (to approve)	5.15pm	Executive Director of Student Experience and Support
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10	<i>Break</i>	5.20pm	
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SO3 – Develop a strong culture and people who are effective and committed

11	Update from the Finance, People and Resources Committee (People Update) <i>(inc. approvals made on behalf of the Board)</i> including the following recommendation for approval:	5.30pm	Chair of the FP&R Committee and Group Executive Director of People
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i. Pay Award
(to approve)

12	Update from the Search and Governance Committee including the following recommendations requiring approval: i. Appointment of a new Governors* ii. Appointment of Committee members* iii. Re-appointment of co-opted committee members. iv. Board Self-Assessment Report and Action Plan* v. Calendar of meetings* vi. Appointment of Vice Chair <i>(each to approve)</i>	5.40pm	Chair of Search and Governance Committee and Head of Governance and Legal Services
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SO4 – Deliver strong finances to facilitate investment in our resources and our offer

13	Update from the Audit Committee <i>(inc. Board Level Risks)</i> including the following recommendations requiring approval: i. The amended Risk Register 2024/25* ii. The amended Risk Management Policy* iii. The Audit Plan for Wakefield College, Year Ended 31 July 2025 and Engagement Letter (inc. approval of Fees)* iv. Strategy for Internal Audit 2025/26 and	6.00pm	Chair of the Audit Committee and Group Executive Director of Finance and Resources
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- Engagement Letter (inc. approval of Fees)*
- v. Amended Terms of Reference*
(each to approve)

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| 14 | Update from the Finance, People and Resources Committee (Finance update) (<i>inc. approvals made on behalf of the Board and management accounts</i>) including the following recommendations requiring approval: | 6.20pm | Chair of the FP&R Committee and Group Executive Director of Finance and Resources |
| | <ul style="list-style-type: none"> i. Reserves Policy* ii. Financial Regulations 2025/26* iii. Tuition Fees Policy (and Higher Education Tuition Fees)* iv. Amended Terms of Reference*
(each to approve) | | |
| 15 | Draft Budget and Financial Plan*
(to approve) | 6.30pm | Group Executive Director of Finance and Resources |

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

D. Briefing Papers

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| 16 | Briefing Papers:
(to note) | 6.45pm | Chair |
| | <ul style="list-style-type: none"> (i) Corporate Dashboard* (ii) Safeguarding Update* (iii) Health and Safety Update* (iv) Property Update* (v) Committee Minutes** (vi) Interim Report on Governor Attendance* (vii) Use of the Seal of the Corporation* (not applicable) (viii) May Finance Report* | | |
| 17 | Review of Effectiveness of Meeting and Identification of Emerging Risks | 6.55pm | Chair |

Date of the Next Meeting –

- * Paper attached
- ** Late paper