

Heart of Yorkshire Education Group Corporation

Group Board of Governors

**Tuesday 1 July 2025 – 4.00pm
Merefield House, Vico Homes, Castleford**

A. Preliminary Items

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

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

7	Strategic Plan* (to approve)	5.00pm	Group Executive Director of External Relations and Development
---	---------------------------------	--------	---

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

8	Update from the Curriculum and Quality Committee includuing the following recommendation requiring approval:	5.05pm	Chair of the Curriculum and Quality Committee
---	--	--------	---

	i. Amended Terms of Reference* (to approve) <i>Assurances also to be given by the Lead Governor for Safeguarding and Student Experience</i>		and Group Executive Director of Curriculum & Quality Standards
9	Student Behaviour Regulation Policy* (to approve)	5.15pm	Executive Director of Student Experience and Support
10	<i>Break</i>	5.20pm	
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: i. Pay Award (to approve)	5.30pm	Chair of the FP&R Committee and Group Executive Director of People
12	Update from the Search and Governance Committee includuing 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 (each to approve)	5.40pm	Chair of Search and Governance Committee and Head of Governance and Legal Services
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> includuing 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 <i>(inc. approval of Fees)*</i> iv. Strategy for Internal Audit 2025/26 and	6.00pm	Chair of the Audit Committee and Group Executive Director of Finance and Resources

	Engagement Letter (inc. approval of Fees)*		
v.	Amended Terms of Reference* (each to approve)		
14	Update from the Finance, People and Resources Committee (Finance update) (<i>inc. approvals made on behalf of the Board and management accounts</i>) includuing the following recommendations requiring approval:	6.20pm	Chair of the FP&R Committee and Group Executive Director of Finance and Resources
	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

16	Briefing Papers: (to note)	6.45pm	Chair
	(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