

Heart of Yorkshire Education Group Corporation

Finance, People and Resources Committee

Tuesday 21 November 2023 – 4pm

Via Microsoft Teams

A. Preliminary Items

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|---|---|--------|-------|
| 1 | Appointment of Chair and Vice Chair 23/24
(to approve) | 4.00pm | Chair |
| 2 | Welcome and apologies for absence | | |
| 3 | Declarations of Interest
(to note) | | |
| 4 | Minutes of the Meeting held on 20 June 2023*
(to approve) | | |
| 5 | Matters Arising
(to note) | | Clerk |

B. Core Items

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|----|--|--------|--|
| 6 | Finance Annual Report 2022/23 (inc. 2022/23 Outturn)*
(to consider and discuss) | 4.10pm | Group Executive Director:
Finance and Resources |
| 7 | Finance Report (inc. Management Accounts) 2023/24 (inc. student recruitment 2023/24)**
(to consider and discuss) | 4.20pm | Group Executive Director:
Finance and Resources |
| 8 | Reserves Policy*
(to approve) | 4.35pm | Group Executive Director:
Finance and Resources |
| 9 | Contractor Procurement* | 4.45pm | Group Executive Director:
Finance and Resources |
| 10 | Estates Update*
(to note) | 4.55pm | Group Executive Director:
Finance and Resources |
| 11 | HR Annual Report 2022/23**
(to consider and discuss) | 5.05pm | Group Executive Director: People |
| 12 | HR Update 2023/24 (inc. KPIs)
(to consider and discuss) | 5.20pm | Group Executive Director: People |
| 13 | Health and Safety Annual Report 2022/23*
(to recommend) | 5.35pm | Group Executive Director: |

			Finance and Resources
14	Health and Safety Update 2023/24** (to consider and discuss)	5.45pm	Group Executive Director: Finance and Resources

C. Other

15	Committee Self-Assessment* (to consider and discuss)	5.55pm	Clerk
16	Review of Terms of Reference* (to recommend)	6.00pm	Clerk

D. Close

17	Review of Effectiveness of Meeting and Identification of Emerging Risk	6.10pm	Chair
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Date of the Next Meeting – TBC

* Paper attached

** Late paper