

Heart of Yorkshire Education Group Corporation

Joint Audit and Finance, People and Resources Committee

Tuesday 26 November 2024 – 4.00pm

Via MS Teams

A. Preliminary Items

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|---|--|--------|---------------------------------------|-------|
| 1 | Appointment of Chair and Vice Chair of Audit Committee 2024/25
(to approve) | 4.00pm | Chair | |
| 2 | Closed session with the Auditors
(to consider and discuss) | 4.05pm | RSM and ICCA-ETS | |
| 3 | Welcome and apologies for absence
(to note) | 4.15pm | Chair | |
| 4 | Declarations of Interest
(to note) | | Chair | |
| 5 | Minutes of Meeting held on 12 June 2024*
(to approve) | | Chair | Pg. 1 |
| 6 | Matters Arising
(to note) | | Head of Governance and Legal Services | |

B. Core Items

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|----|---|--------|--|--------|
| 7 | Management Assurance on Risk Management**
(to approve) | 4.20pm | Group Executive Director: External Relations & Development | Pg. 9 |
| 8 | Internal Audit Reports inc.
i. 16-19 Work Placements*
ii. Key Financial Controls*
iii. Follow up of previous recommendations*
(to consider and discuss) | 4.30pm | ICCA-ETS | Pg. 15 |
| 9 | Internal Audit Annual Report 2023/24*
(to recommend) | 4.40pm | ICCA-ETS | Pg. 47 |
| 10 | Audit Committee effectiveness and compliance* | 4.50pm | Head of Governance and Legal Services | Pg. 61 |
| 11 | Audit Committee Annual Report*
(to recommend) | 4.55pm | Head of Governance and Legal Services | Pg. 68 |

12	Report and Financial Statements for the Year Ended 31 July 2024 including: <ul style="list-style-type: none"> • The Audit Findings Report* (to recommend) • Letters of Representation** (to recommend) • Report and Financial Statements for the Year Ended 31 July 2024* (to recommend) • Regularity Self-Assessment Questionnaire* (to recommend) 	5.00pm	Principal, Group Executive Director: External Relations & Development and RSM	Pg. 77
13	Status of Outstanding Audit Recommendations* (to note)	5.30pm	Group Executive Director: External Relations & Development	Pg. 217
14	Risk Management, Internal Control and Governance (including Risk Register Update and emerging risks)** (to consider and discuss)	5.35pm	Group Executive Director: External Relations & Development	Pg. 220
15	ESFA Apprenticeship Audit Update* (to note)	5.45pm	Group Executive Director: External Relations & Development	Pg. 223

C. Close

16	Review of Effectiveness of Meeting and Identification of Emerging Risk	6.00pm	Chair	
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Date of the Next Meeting – 4 March 2025

* indicates paper attached

** indicates late paper