

# Heart of Yorkshire Education Group Corporation

## Group Board of Governors

Tuesday 12 March 2024 – 4.00pm  
Navigation House, WDH, Castleford

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**Sandra Prail (AoC) attending as part of the external governance review**

### **A. Preliminary Items**

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|---|---|--------|-------|
| 1 | Welcome and apologies for absence<br>(to note)  | 4.00pm | Chair |
| 2 | Declarations of Interest<br>(to note)   |        |       |
| 3 | Member appointment*<br>(to approve)   |        |       |
| 4 | Minutes of Meetings held on 12 December 2023<br>and 26 February 2024*<br>(to approve) |        |       |
| 5 | Matters Arising<br>(to note)  |        | Clerk |

### **B. Update Items**

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|---|---|--------|-------------------|
| 6 | Student Update*<br>(to note)  | 4.10pm | Student Governors |
| 7 | Chair's Update (including feedback from the<br>February development session)<br>(to note) | 4.25pm | Chair             |
| 8 | Principal's Update: (inc. any emerging risks)<br>(to note)                                | 4.30pm | Principal         |

### **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**

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|---|--|--------|--|
| 9 | Update from the Curriculum and Quality Committee ( <i>inc. approvals made on behalf of the Board</i> )<br>(to note)<br><br><i>Assurances also to be given by the Lead Governor for Safeguarding and Student Experience</i> | 5.00pm | Chair of the Curriculum and Quality Committee and Group Executive Director of Curriculum & Quality Standards |
|---|--|--------|--|

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

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|----|---|--------|--|
| 10 | Update from the Finance, People and Resources Committee (People Updates) ( <i>inc. approvals made on behalf of the Board</i> )<br>(to note) | 5.10pm | Lead Governor for HR and OD and Group Executive Director of People                     |
| 11 | Update from the Remuneration Committee ( <i>inc. approvals made on behalf of the Board</i> )<br>(to note)                                   | 5.20pm | Chair of the Remuneration Committee and Group Executive Director of People             |
| 12 | Remuneration Committee Terms of Reference*<br>(to approve)  | 5.25pm | Head of Governance and Legal Services  |
| 13 | Remuneration Committee Annual Report**<br>(to approve)  | 5.30pm | Group Executive Director of People   |
| 14 | Update from the Search and Governance Committee<br>(to note)  | 5.35pm | Chair of the Search and Governance Committee and Head of Governance and Legal Services |

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

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|----|--|--------|---|
| 15 | Update from the Finance, People and Resources Committee (Finance and Resources Updates) ( <i>inc. approvals made on behalf of the Board</i> )<br>(to note) | 5.40pm | Chair of the FP&R Committee and Group Executive Director of Finance & Resources |
| 16 | Finance Report*<br>(to note)   | 5.50pm | Group Executive   |

Director of Finance &  
Resources

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|----|--|--------|--|
| 17 | Update from the Audit Committee ( <i>inc. approvals made on behalf of the Board and Board Level Risks</i> )<br>(to note) | 5.55pm | Chair of the Audit Committee and Group Executive Director of Finance & Resources |
| 18 | Risk Management Policy**<br>(to approve)   | 6.05pm | Group Executive Director of Finance & Resources                                  |

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

*No items at this meeting.*

#### **D. Briefing Papers**

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|----|--|--------|-------|
| 19 | Briefing Papers:<br>(to note)<br>(i) Draft Minutes of the Committees**<br>(ii) Corporate Dashboard*<br>(iii) Castleford Construction Workshop Update*<br>(iv) Safeguarding Update*<br>(v) Health and Safety Update*<br>(vi) Risk Register*<br>(vii) Interim Report on Governor Attendance*<br>(viii) Use of the Seal of the Corporation (not applicable) | 6.15pm | Chair |
| 20 | Review of Effectiveness of Meeting and Identification of Emerging Risks  | 6.20pm | Chair |

Date of the Next Meeting – 2 July 2024

\* Paper attached

\*\* Late paper