



# Heart of Yorkshire Education Group

Agenda for the Meeting Joint Meeting of the  
Audit & Finance, People and Resources Committees  
To be held on Tuesday 22<sup>nd</sup> November 2022 at 4pm  
Via Teams

1	<b>Welcome, noting the new Chairs and members, and have a round of introductions:</b>  Nigel Brook (Audit Committee Chair) & Neil Warren (Finance, People and Resources Committee Chair)  Welcome to new members:  Jason Brook – Audit Committee  Jayne King – Finance, People and Resources Committee  Richard Stiff – Audit Committee		NB & NW	4pm
2	<b>Declarations of Interest for any items on the agenda and note Apologies</b>	To note	NB & NW	4.05pm
3	<b>ESFA Funding Audit Update</b>	To consider	JP	4.10pm
4	<b>Selby College Finance Report and Accounts</b> 4.1 Draft Report and Financial Statements for the Year Ended 28/02/22 4.2 The Audit Findings Report 4.3 Letters of Representation 4.4 Draft Regularity Self-Assessment Questionnaire	To consider	JP	4.30pm
Note thanks to Finance, People and Resources Committee members				
Continue to remainder of Audit Committee meeting				
5	<b>Approve the Minutes from the meeting on 21st June and consider Matters Arising</b>	For approval	NB	5pm

6	<b>Emerging Risks</b>	To consider	JP	5.10pm
7	<b>Risk Update</b> 7.1 New Group Risk Appetite and Impact 7.2 Risk Register	To consider	JP	5.20pm
8	<b>Appointment/ tender for Audit services</b>	To consider	JP & NB	5.40pm
9	<b>Review of Effectiveness of Meeting and Identification of Emerging Risks</b>	To consider and recommend	NB	5.50pm
10	<b>Date of next meetings:</b> Joint Audit and Finance, People and Resources Committee meeting on 29 <sup>th</sup> November (via MS Teams)	To note	NB	6pm

\*Indicates a paper attached