

# Heart of Yorkshire Education Group Corporation

## Board of Governors Audit Committee

Tuesday 8 March 2022 – 4.00pm  
Videoconference meeting via Teams

---

### Agenda

		Indicative Timing	
1	Apologies for Absence	4.00pm	Chair
2	Declarations of Interest		
3	Minutes of the Meeting held on 16 November 2021 *		
4	Matters Arising		
5	Committee Membership	4.10pm	Clerk
6	Anti-Fraud and Corruption	4.15pm	Executive Director Finance and Resources
7	Apprenticeships	4.20pm	Executive Director Employer Engagement and Apprenticeships
8	Status of Outstanding Audit Recommendations *	4.35pm	Executive Director Finance and Resources
9	Risk Management, Control and Governance including:	4.45pm	Executive Director Finance and Resources
	i. Risk Register Review *		
	ii. Group Risk Management Policy *		
10	Update Internal Audit Plan *	5.15pm	Executive Director Finance and Resources
11	Fraud Policy and Response Plan *	5.30pm	Executive Director Finance and Resources
12	Anti-Bribery Policy*	5.35pm	Executive Director Finance and Resources
13	ILR Audit *	5.40pm	Executive Director Finance and Resources
14	Selby College Final Financial Statements Audit Plan **	5.50pm	Executive Director Finance and Resources

- 15 Review of Effectiveness of the Meeting and Identification of Emerging Risks 6.00pm Chair
- 16 Date of Next Meeting – Tuesday 21 June 2022 at 4.00pm

\* indicates paper attached