

# Heart of Yorkshire Education Group Corporation

## Board of Governors Audit Committee

Tuesday 5 March 2024 – 4.00pm  
Microsoft Teams

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

### Agenda

		<b>Indicative timing</b>	
1	Welcome and Apologies for Absence (to note)	4.00pm	Chair
2	Declarations of Interest (to note)		Chair
3	Minutes of the Meeting held on 7 December 2023* (to approve)		Chair
4	Matters Arising (to note)		Clerk
5	Cyber Security Briefing (to note)	4.15pm	Director of IT Services
6	Risk Management, Internal Control and Governance including:  i. Risk Management Policy* (to recommend) ii. Risk Register 2023/24 Update (and Emerging Risks)* (to note)	4.25pm	Group Executive Director of Finance and Resources
7	Status of Previous Audit Recommendations* (to note)	4.55pm	Group Executive Director of Finance and Resources
8	ESFA Apprenticeships Audit update* (to note)	5.05pm	Group Executive Director of Finance and Resources
9	Audit Services Procurement Update* (to note)	5.25pm	Group Executive Director of Finance and Resources
10	Review of Effectiveness of Meeting and Identification of Emerging Risks	5.35pm	Chair
11	Date and Time of Next Meeting – 12 June 2024		

- \* indicates paper attached
- \*\* indicates late paper