

Heart of Yorkshire Education Group Corporation

Board of Governors

Joint Audit and Finance, People and Resources Committee

Friday 23 February 2024 – 4pm

Via Microsoft Teams

Agenda

		Indicative timing	
1	Welcome and Apologies for Absence (to note)	4.00pm	Chair
2	Declarations of Interest (to note)		Chair
3	Closed Session with the Auditors	4.05pm	RSM and ICCA-ETS
4	Management Assurance* (to approve)	4.20pm	Group Executive Director of Finance and Resources
5	Internal Audit Annual Reports (for the years 2021/22 and 2022/23 for HOYEG)* (to recommend)	4.30pm	Clerk
6	Audit Committee Annual Reports to the Board of Governors and Principal (for the years ending 2021/22 and 2022/23 for HOYEG)* (to recommend)	4.40pm	Group Executive Director of Finance and Resources
7	Report and Financial Statements and Associated Documents (relating to the years 2021/22 and 2022/23 for HOYEG and relating to the closure of Selby College): i. The Audit Findings Report* (to recommend) ii. Letters of Representation* (to recommend) iii. Report and Financial Statements* (to recommend) iv. Regularity Self-Assessment Questionnaires * (to recommend)	4.50pm	Group Executive Director of Finance and Resources
8	Review of Effectiveness of Meeting and Identification of Emerging Risks	6.00pm	Chair
9	Date and Time of Next Meeting:		

Audit – Tuesday 5 March 2024

- * indicates paper attached
- ** indicates late paper