

Heart of Yorkshire Education Group Corporation

Group Board of Governors

Tuesday 12 December 2023 – 4.00pm
Board Room, Castleford Campus

A. Preliminary Items

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| 1 | Welcome and apologies for absence
(to note) | 4.00pm | Chair |
| 2 | Declarations of Interest
(to note) | | |
| 3 | Minutes of Meeting held on 18 October 2023*
(to approve) | | |
| 4 | Matters Arising
(to note) | | Clerk |

B. Update Items

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| 5 | Student Update*
(to note) | 4.10pm | Student Governors |
| 6 | Chair's Update
(to note) | 4.25pm | Chair |
| 7 | Committees' Update
(to note) | 4.30pm | Committee Chairs |
| 8 | Principal's Update:
(to note) | 4.50pm | Principal |
| 9 | Governance Update including:
i. Appointment of Chair and Vice Chair
ii. Governance Self-Assessment Report and
Improvement Action Plan*
iii. Committee Terms of Reference*
(to approve) | 5.05pm | Clerk |

C. Strategic Objectives

SO2 – Ensure our Curriculum Delivery is high quality, inclusive and ambitious and we provide an outstanding student experience

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| 10 | SAR and QIP*
(Reviewed by C&Q Committee)
(to approve) | 5.20pm | Group Executive
Director of Curriculum |
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Lead Governor to provide assurance

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

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| 11 | Annual Equality, Diversity and Inclusion Monitoring Report 2022/23 and Objectives 2023/24*
(to approve) | 5.30pm | Group Executive Director of People, Group Executive Director of Curriculum and Quality and Group Executive Director of Student Experience and Support |
| 12 | Health and Safety Annual Report 2022/23*
(Reviewed by FP&R Committee)
(to approve) | 5.40pm | Group Executive Director of Finance and Resources |

Lead Governors to provide assurance

SO4 - Deliver strong finances to facilitate investment in our resources and our offer

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| 13 | Finance Report*
(to note) | 5.45pm | Group Executive Director of Finance and Resources |
| 14 | Castleford Construction Workshop Procurement*
(to approve) | 5.50pm | Group Executive Director of Finance and Resources |

Lead Governor to provide assurance

E. Briefing Papers

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| 15 | Briefing Papers:
(to note)
(i) Draft Minutes of the Committees**
(ii) Corporate Dashboard*
(iii) Property Update*
(iv) Safeguarding Update*
(v) Health and Safety Update*
(vi) HR Annual Report*
(vii) Search and Governance Committee Annual Report*
(viii) Risk Register*
(ix) Pay Award*
(x) Interim Report on Governor Attendance*
(xi) Use of the Seal of the Corporation (not applicable) | 5.55pm | Chair |
| 16 | Review of Effectiveness of Meeting and Identification of Emerging Risk | 6.00pm | Chair |

Date of the Next Meeting – 12 March 2024

- * Paper attached
- ** Late paper