

Heart of Yorkshire Education Group Corporation

Board of Governors Audit Committee

Tuesday 12 June 2024 – 4.00pm
Microsoft Teams

Agenda	Indicative timing		Page No.
1 Welcome and apologies for absence (to note)	4.00pm	Chair	
2 Declarations of Interest (to note)		Chair	
3 Minutes of Meetings held on 5 March 2024* (to approve)		Chair	Pg. 1
4 Matters Arising (to note)		Head of Governance and Legal Services	
5 Risk Management, Internal Control and Governance including: i. Risk Register 2023/24 Update (and Emerging Risks)* (to note) ii. Draft Risk Register 2024/25* (to approve)	4.15pm	Group Executive Director of Finance and Resources	Pg. 10
6 Status of Previous Audit Recommendations* (to note)	4.30pm	Group Executive Director of Finance and Resources	Pg. 17
7 Internal Audit Reports: i. Health and Safety* ii. ILR Submissions* (each to note)	4.40pm	ICCA-ETS	Pg. 20
8 ESFA Apprenticeships Audit Update* (to note)	4.55pm	Group Executive Director of Finance and Resources	Pg. 42
9 Audit Services Procurement Update* (to note)	5.10pm	Group Executive Director of Finance and Resources	Pg.45
10 Review of Effectiveness of Meeting and Identification of Emerging Risks	5.20pm	Chair	
11 Date and Time of Next Meeting – TBC			

- * indicates paper attached
- ** indicates late paper