

# Heart of Yorkshire Education Group Corporation

## Finance, People and Resources Committee

Wednesday 21 February 2024 – 4pm

Wakefield College, Beaumont Conference Room, WR201

---

### A. Preliminary Items

- |   |  |        |       |
|---|--|--------|-------|
| 1 | Welcome and apologies for absence                                | 4.00pm | Chair |
| 2 | Declarations of Interest<br>(to note)                            |        | Chair |
| 3 | Minutes of the Meeting held on 21 November 2023*<br>(to approve) |        | Chair |
| 4 | Matters Arising<br>(to note)                                     |        | Clerk |

### B. Core Items

- |   |   |        |  |
|---|---|--------|--|
| 5 | Finance Report (inc. Management Accounts) 2023/24*<br>(to consider and discuss) | 4.10pm | Group Executive Director:<br>Finance and Resources |
| 6 | Estates Update 2023/24<br>(to consider and discuss)                             | 4.30pm | Group Executive Director:<br>Finance and Resources |
| 7 | Castleford Construction Workshop Update*<br>(to note)                           | 4.50pm | Group Executive Director:<br>Finance and Resources |
| 8 | People and Culture Update 2023/24*<br>(to consider and discuss)                 | 5.00pm | Group Executive Director: People                   |
| 9 | Health and Safety Update 2023/24*<br>(to consider and discuss)                  | 5.20pm | Group Executive Director:<br>Finance and Resources |

### C. Policies

- |    |                                  |        |  |
|----|----------------------------------|--------|--|
| 10 | Reserves Policy*<br>(to approve) | 5.40pm | Group Executive Director:<br>Finance and Resources |
|----|----------------------------------|--------|--|

### D. Other

- |    |  |        |       |
|----|--|--------|-------|
| 11 | Committee Self-assessment<br>(to consider and discuss) | 5.50pm | Clerk |
|----|--|--------|-------|

## E. Close

12	Review of Effectiveness of Meeting and Identification of Emerging Risk	6.00pm	Chair
----	--	--------	-------

Date of the Next Meeting – 18 June 2024

\* Paper attached

\*\* Late paper