

Heart of Yorkshire Education Group Corporation

Finance, People and Resources Committee

Tuesday 18 June 2024 – 4pm

Castleford College, Conference Room (CX315)

A. Preliminary Items		Indicative timing		Page No.
1	Welcome and apologies for absence	4.00pm	Chair	
2	Declarations of Interest (to note)		Chair	
3	Minutes of the Meeting held on 21 February 2024* (to approve)		Chair	Pg. 1
4	Matters Arising (to note)		Clerk	
B. Core Items				
5	People Update 2023/24* (to consider and discuss)	4.15pm	Group Executive Director: People	Pg. 11
6	Pay Proposal* (to recommend)	4.30pm	Group Executive Director: People	Pg. 15
7	Draft Budget and Financial Plan* (to recommend)	4.45pm	Group Executive Director: Finance and Resources	Pg. 31
8	Finance Report (inc. Management Accounts) 2023/24* (to consider and discuss)	5.00pm	Group Executive Director: Finance and Resources	Pg. 59
9	Estates Update 2023/24* (to consider and discuss)	5.10pm	Group Executive Director: Finance and Resources	Pg. 76
10	Health and Safety Update 2023/24* (to consider and discuss)	5.25pm	Group Executive Director: Finance and Resources	Pg. 79

C. Policies

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12	FE Tuition Fees Policy (and Higher Education Tuition Fees)* (to recommend)	5.35pm	Group Executive Director: Finance and Resources	Pg. 86
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D. Close

13 Review of Effectiveness of Meeting and Identification of Emerging Risk

Date of the Next Meeting – TBC

* indicates paper attached

** indicates late paper