



Heart of Yorkshire Education Group

Board Meeting of the Corporation of the

Heart of Yorkshire Education Group

To be held at Castleford College in the Board Room

On 4th October 2022 at 4pm

The Board pack is sent for information. Please send any questions to Antonia Praud by
30th September at 5pm.

1	Welcome	A McConnell		4.00 – 4.02pm
Preliminary Items				
2	Note Absences, Extend a warm welcome to Charles Buchanan, Chair at East Kent College, Declarations of Interest, rules of confidentiality and Agree Any Other Business to be added to the discussions	ALL	For compliance	4.02pm – 4.05pm
3	Review and approve the Minutes of the meeting on 5th July 2022* Matters Arising (to consider and discuss) (Minutes from Meeting on 29 th September will be approved on 12 th December 2022)	A McConnell & A Praud	For approval	4.05pm – 4.10pm
Principal's Update				
4	Principal's Update <ul style="list-style-type: none">Including Principal's Annual Report, Ofsted EIF update Opportunity for questions from the Board	S Wright	To consider and discuss	4.10 – 4.40pm 4.40 – 4.50pm

Strategic Objectives

The detailed discussion from meetings is identified in the minutes. Exception reporting and recommendations from the Committees to be noted.

5	<p>SO2 – Ensure our Curriculum Delivery is high quality, inclusive and ambitious and we provide an outstanding student experience</p> <ul style="list-style-type: none"> • Enrolment Update • Student Performance and Feedback (verbal update) <p>With Assurance from Chair of Curriculum and Quality Committee and Lead Governor Student Experience</p> <p>SO4 – Deliver strong Finances to facilitate investment in our resources and our offer</p> <ul style="list-style-type: none"> • Finance Update <p>With assurance from the Chair, Finance, People & Resources Committee</p> <p>Opportunity for questions from the Board</p>	<p>J Pepper L Macdonald & J Taylor</p> <p>D Powell D Fedotov</p> <p>J Pepper</p> <p>N Warren</p>	<p>To consider and discuss</p>	<p>4.50pm – 5.10pm</p> <p>5.10 – 5.15pm</p> <p>5.15 – 5.25pm</p>
Update items				
6	<p>Chair’s Update</p> <p>Chair’s Action – One confidential item (at end)</p> <p>Use of Written Resolution – change of Seal</p>	<p>A McConnell</p>	<p>To note</p>	<p>5.25pm – 5.35pm</p>
7	<p>Director of Governance Update</p>	<p>A Praud</p>	<p>To note</p>	<p>5.35pm – 5.40pm</p>
8	<p>Group Executive Director: Finance and Resources Update</p> <p>Risk Register, Risk Briefing and Emerging Risks</p>	<p>J Pepper</p>	<p>To note</p>	<p>5.40pm – 5.50pm</p>

Briefing Papers

9	<ul style="list-style-type: none"> i. Corporate Dashboard* ii. Progress against the Quality Improvement Plan* iii. Safeguarding Update* <ul style="list-style-type: none"> • Including Approve Safeguarding Children and Vulnerable Adults Policy and Procedure, Safeguarding Children and Vulnerable Adults Annual Report, staff and governor training, Keeping Children Safe in Education iv. Use of the Seal of the Corporation* v. Annual Review of Corporation Private Business vi. Schedule of Meetings for the next Academic Year 	A McConnell	To Note	5.50pm – 6.05pm
10	<p>Review of Effectiveness of the Meeting and Identification of Emerging Risks Please email Antonia Praud with feedback on this meeting</p>	A McConnell	To consider and discuss	6.05pm – 6.15pm
11	<p>Chair’s Action – with input from members of the Remuneration Committee (Confidential item)</p>	A McConnell C Corneille	To note	6.15pm – 6.20pm
12	<p>Any other Business</p>	A McConnell	To note	6.20pm