



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 12th December 2022

The Board pack is sent for information. Please send any questions to Antonia Praud by 11th December (10am).

1	<p>Welcome, especially to the new Student Governor Ellie Halligan (Wakefield President), and Jess Smith (HE Governor – Local Board Selby) and to welcome Jayne King (new Independent Governor)</p> <p>Note the resignation of Ruth Sacks and record thanks</p>	A McConnell		4.00 – 4.02pm
Preliminary Items				
2	<p>Note Absences, Declarations of Interest, rules of confidentiality and Agree Any Other Business to be added to the discussions</p>	ALL	For compliance	4.02pm – 4.05pm
3	<p>Review and approve the Minutes and confidential minutes of the meeting on 29th September and 5th October 2022*</p> <p>Matters Arising (to consider and discuss)</p>	<p>A McConnell</p> <p>& A Praud</p>	For approval	4.05pm – 4.10pm
Principal's Update				
4	<p>Principal's Update</p> <p>Opportunity for questions from the board</p>	S Wright	To consider and Discuss	<p>4.10 – 4.30pm</p> <p>4.30 – 4.45pm</p>

Strategic Objectives				
The detailed discussion from meetings is identified in the minutes. Exception reporting and recommendations from the Committees to be noted.				
5	<p>SO1 – Develop a Skills Offer that is aligned to the needs of the areas we serve through partnership and collaboration</p> <p>Overview and proposal for strategic event on 19th January, which includes:</p> <ul style="list-style-type: none"> Stakeholder & Employer Engagement Strategy Curriculum and Skills Strategy Growth Strategy 	L Cross	To consider and Discuss	4.45 – 4.55pm
6	<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"> Update from Curriculum and Quality Committee Chair Update on the SAR and new QIP validation process 	L Macdonald D Powell	For update	4.55 – 5.10pm
7	<p>SO3 – Develop a strong culture and people who are effective and committed</p> <ul style="list-style-type: none"> Update from the Governor Lead – People from the Finance, People and Resources Committee Staff Pay Update Supporting Futures Selby Update Approval of Grievance Policy 	K Sykes C Corneille	For information Approval	5.10 – 5.25pm
8	<p>SO4 – Deliver strong Finances to facilitate investment in our resources and our offer</p> <ul style="list-style-type: none"> Finance Report Update on ESFA Audit, report and accounts, and confirm provisional date for meeting in January Update from Chair of Finance, People and Resources Committee Update from Chair of the Audit Committee 	J Pepper N Warren N Brook	To note	5.25 – 5.35pm
Update Items				
9	Chair's Update	A McConnell	To note	5.35 – 5.45pm
10	<p>Director of Governance Updates</p> <ul style="list-style-type: none"> Approval of Modern Slavery Statement Whistleblowing Policy 	A Praud	To note and approve	5.45 – 5.55pm

11	Student Update	D Fedotov Student Governors	To consider and Discuss	5.55 – 6.05pm
12	Local College Board Updates	Chairs	To note	6.05 – 6.15pm
13	Risk Register & Emerging Risks update	J Pepper	To consider	6.15 – 6.25pm
Briefing Papers				
14	<ul style="list-style-type: none"> • Corporate Dashboard • Safeguarding Update • Health and Safety Update • Search and Governance Committee Annual Report • Interim Report on Governor Attendance • Use of the Seal of the Corporation 	A McConnell	To note	6.25 – 6.35pm
15	Review of Effectiveness of the Meeting and Identification of Emerging Risks	A McConnell	To consider and discuss	6.35pm – 6.45pm
16	Any other Business	A McConnell	To note	6.45pm
The meeting will be followed by the FE awards ceremony for students from Wakefield and Castleford Colleges, to which you are all invited.				

