



# Heart of Yorkshire Education Group

Board Meeting of the Corporation of the

Heart of Yorkshire Education Group

To be held at Selby College in J123 and J124

On 5th July 2022

The Board pack is sent for information. Please send any questions to Antonia Praud by  
30<sup>th</sup> June.

1	Welcome	A McConnell		4.00 – 4.02pm
<b>Preliminary Items</b>				
2	<b>Note Absences, the resignations of Julie Craig and Tom Gordon, Declarations of Interest, rules of confidentiality and Agree Any Other Business to be added to the discussions</b>	ALL	For compliance	4.02pm – 4.05pm
3	<b>Review and approve the Minutes of the meeting on 5<sup>th</sup> April 2022*</b>  Matters Arising (to consider and discuss)	A McConnell  & A Praud	For approval	4.05pm – 4.10pm
4	<b>Note any Matters Arising from previous meetings and Board pack from 24<sup>th</sup> May 2022</b>	A Praud	For consideration	4.10pm – 4.15pm
<b>Core Strategic Item</b>				
5	<b>Presentation of the Strategic Plan</b>  With board assurance from the Chair and board review	S Wright  A McConnell and board	For approval	4.15pm – 5.00pm

### Strategic Objectives

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

6	<p><b>SO1 – Deliver a high-quality, destination focused learning experience to all learners*</b></p> <p>Student update, including feedback from the Lead Governor Student Experience</p> <p>Update from Chair, Curriculum &amp; Quality Committee</p> <p>Update from the Local College Board meetings from their Chairs:</p> <p>Wakefield College on 10<sup>th</sup> May Selby College on 17<sup>th</sup> May Castleford College on 29<sup>th</sup> June</p> <p><b>SO3 – Have a skilled, engaged workforce who feel safe and promote College values</b></p> <p>Update from the Chair, Finance, People &amp; Resources Committee and Lead Governor – People</p> <p><b>SO4 – Resource a high-quality student experience*</b></p> <ul style="list-style-type: none"> <li>• May Finance Report and Forecast Outturn</li> <li>• Draft 2022/23 Budget and Financial Plan</li> <li>• Draft 2022/23 Group Risk Register</li> </ul> <p>With assurance from the Lead Governor Finance and board review</p>	<p><b>K Hampton</b> <b>S Marshall</b> <b>D Fedotov</b></p> <p><b>D Powell</b></p> <p><b>C Corneille</b> <b>R Stiff</b> <b>M Shaw</b></p> <p><b>A McConnell</b> <b>C Corneille</b></p> <p><b>Jason Pepper</b></p> <p><b>Lead Governor</b> <b>Finance/ Chair of</b> <b>Finance Committee</b></p>	<p>To consider and discuss</p> <p>Approve change of name</p> <p>Ratify proposals</p>	<p>5.00pm – 5.30pm</p>
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Refreshment Break (5.30 – 5.40pm)

Update items				
7	<b>Chair's Update, including update from the Development Session on 11<sup>th</sup> May, visit of Charles Buchanan (NLG Support) and subsequent visit to East Kent College</b>	<b>A McConnell</b>	To note	5.40pm – 5.50pm
8	<b>Director of Governance Update</b>	<b>A Praud</b>	To consider and discuss	5.50pm – 5.55pm
9	<b>Recommendation from Chair of Search and Governance Committee:</b> Governor appointments	<b>A McConnell</b>	To approve	5.55pm – 6.00pm
10	<b>Recommendation from Chair of Audit Committee:</b> <ul style="list-style-type: none"> <li>• Internal and External Audit Plan</li> <li>• Proposal for additional meeting (2 sets of final accounts)</li> </ul>	<b>N Warren</b>	To approve	6.00pm-6.10pm
11	<b>Principal's Update</b>  Opportunity for questions	<b>S Wright</b>	To consider and discuss	6.10pm – 6.30pm  6.30pm – 6.40pm
Briefing Papers				
12	i. Corporate Dashboard* ii. Progress against the Quality Improvement Plan* iii. Safeguarding Update* iv. Report on Governor Attendance 2021/22* v. Use of the Seal of the Corporation* vi. Schedule of Meetings for the next Academic Year	<b>A McConnell</b>	To Note	6.40pm – 6.50pm
13	<b>Review of Effectiveness of the Meeting and Identification of Emerging Risks</b>	<b>A McConnell</b>	To consider and discuss	6.50pm – 7.00pm
14	<b>Any other Business</b>	<b>A McConnell</b>	To note	7.00pm