



Heart of Yorkshire Education Group

Agenda for the Meeting of the

Finance, People and Resources Committee

To be held on Tuesday 7th March 2023 at 4pm

In the Executive Meeting Room, Wakefield College

1	Welcome		NW	4.00pm
2	Declarations of Interest for any items on the agenda and note Apologies Note apologies from Karen Sykes	To note	NW	4.02pm
3	Approve the Minutes and Confidential Minutes from the meeting on 22nd and 29th November and consider Matters Arising	For approval	NW	4.05pm
4	Update on the ESFA Audit	To consider	NW	4.10pm
5	Finance and Resources Report Including: <ul style="list-style-type: none">• ESFA reports and correspondence, including extension to filing deadline• January 2023 Finance report• Update on West Yorkshire Consortium of Colleges. (Verbal).• Update on roll-out of new finance system. (Verbal)	To consider For information For information	JP	4.30pm
6	Procurement of a new Distance Learning Partner	For approval	JP	4.50pm
7	FE Colleges Classification	For information	JP	4.55pm
8	Financial Strategy Opportunity for committee review before presentation to the Group Board	To consider And ratify to the board	JP	5.00pm
9	Estates and Infrastructure <ul style="list-style-type: none">• Verbal update on the new Estates and Infrastructure Policy	To consider	JP	5.20pm

	<ul style="list-style-type: none"> • Estates report • Plans for IT Group project 			
10	Group Treasury Management Policy	To consider and approve	JP	5.30pm
11	Review of Effectiveness of Meeting and Identification of Emerging Risks	To consider and recommend	NW	5.35pm
12	Date of next meetings: Thursday 9 th March at 8am via Teams 20 th June 2023 at 4pm at Castleford College	To note	NW	

*Indicates a paper attached