

Heart of Yorkshire Education Group Corporation

Group Board of Governors

Wednesday 18 October 2023 – 3.30pm
Board Room, Castleford Campus

A. Preliminary Items

- | | | | |
|---|---|--------|-------|
| 1 | Welcome and apologies for absence | 3.30pm | Chair |
| 2 | Declarations of Interest
(to note) | | |
| 3 | Minutes of the Board and Committees:
(i) Minutes of Meeting held on 4 July 2023*
(to approve)
(ii) Draft Minutes of the Search and
Governance Committee Meeting held on
3 October 2023*
(to note) | | |
| 4 | Matters Arising
(to note) | | Clerk |

B. Update Items

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|---|---|--------|-------------------|
| 5 | Chair's Update
(to note) | 3.40pm | Chair |
| 6 | Student Update
(to note) | 3.50pm | Student Governors |
| 7 | Principal's Update including:
(i) Progress against strategic plan and
outturn 2022/23
(ii) Proposed KPIs 2023/24
(iii) Principal's Update Presentation
(iv) Ofsted Inspection Feedback

(to note) | 4.00pm | |
| 8 | Governance Update inc.
(i) Amended Calendar of Meetings 2023/24*
(to approve)
(ii) Appraisals of Governors and the Chair of
Govenors 2022/23*
(to note)
(iii) Board and Committee Appointments and
Appointment of SID*
(to approve) | 5.00pm | Clerk |

- (iv) External Governance Review Appointment*
(to approve)
- (v) Amendments to Constitutional Documents*
(to approve)
- (vi) Chair's Action
(to consider and discuss)

9 *Intentionally blank*

10 Emerging Risks (to consider and discuss) 5.15pm Principal

C. Strategic Objectives (inc. Lead Governor Assurance)

SO2 - Ensure our curriculum delivery is high quality, inclusive and ambitious and we provide an outstanding student experience

11 Outcomes for Learners and Feedback 2022/23 (inc. HE) (to consider and discuss) 5.20pm Executive Director of Curriculum and Quality

12 Safeguarding Annual Report 2022/23 and Safeguarding Policy and Procedure* (to approve) 5.35pm Executive Director of Student Experience and Support

SO4 - Deliver strong finances to facilitate investment in our resources and our offer

13 Finance Report inc. 5.50pm Executive Director of Finance and Resources

- i. Provisional Outturn 2022/23*
- ii. Debts Written Off During 2022/23*
- iii. Report on Waivers from Financial Regulations*
- iv. Learner Recruitment Update*
- v. Financial Statements 2021/22 Update*

(to consider and discuss)

E. Briefing Papers

14 Briefing Papers: (to note) 6.05pm Chair

- (i) Provisional Corporate Dashboard**
- (ii) Progress Against the QIP*
- (iii) Safeguarding Update*
- (iv) Health and Safety Update*
- (v) Use of the Seal of the Corporation*

15 Review of Effectiveness of Meeting and Identification of Emerging Risk 6.15pm Chair

Date of the Next Meeting – 12 December 2023

- * Paper attached
- ** Late paper