

# Heart of Yorkshire Education Group Corporation

## Board of Governors

Monday 26 February 2024 – 2pm  
Via Microsoft Teams

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### Agenda

		Indicative timing	
1	Welcome and Apologies for Absence (to note)	2.00pm	Chair
2	Declarations of Interest (to note)		Chair
3	Report and Financial Statements and Associated Documents (relating to the years 2021/22 and 2022/23 for HOYEG and relating to the closure of Selby College):	2.05pm	Group Executive Director of Finance and Resources
	i. Internal Audit Annual Report* (to approve)		
	ii. Audit Committee Annual Report* (to approve)		
	iii. The Audit Findings Report* (to approve)		
	iv. Letters of Representation* (to approve)		
	v. Report and Financial Statements* (to approve)		
	vi. Regularity Self-Assessment Questionnaires * (to approve)		
4	Review of Effectiveness of Meeting and Identification of Emerging Risks	3.00pm	Chair
5	Date and Time of Next Meeting:  12 March 2024		

\* indicates paper attached

\*\* indicates late paper