

Group Board Meeting of the

Corporation of the

Heart of Yorkshire Education Group

To be held at Castleford College in the Board Room

On 29th September 2022

From 3pm to 5.35pm

1	Welcome	A McConnell		3.00 – 3.05pm
2	Final review of Strategic Plan and consider KPI and PI within the Plan	S Wright A McConnell Executive Team Members	For consideration and Discussion	3.05 – 3.40pm
	Opportunity for Governor challenge			3.40pm 4.00pm
3	People Strategy Presentation from Executive Lead People Feedback from Lead Governor People	K Sykes C Corneille	For consideration and Discussion	4.00 – 4.15pm 4.15 –
	Opportunity for Governor challenge			4.25 – 4.35pm
4	Group Values and supporting Behaviour	K Sykes	For consideration	

	Presentation from Executive Lead - People Feedback from Lead Governor- People	C Corneille	and Discussion	4.35 – 4.50pm 4.50 – 5.00pm
	Opportunity for Governor input			5.00 – 5.10pm
5	Consider Risk appetite of the board Opportunity for Governor challenge	J Pepper N Brook	For consideration and Discussion	5.10 – 5.20pm 5.20 – 5.25pm
6	Approval of the new Strategic Plan, the new People Strategy, and the new Group Values	A McConnell	For Approval	5.25 – 5.30pm
7	Approve the recommendation from the Search and Governance Committee Meeting on 29th September 2022	A McConnell	For Approval	5.30 – 5.35pm

Opportunity for informal social with refreshments From 5.35pm