Heart of Yorkshire Education Group Corporation

Audit Committee

Tuesday 16 June 2026 – 4.00pm
Via MS Teams

A. Preliminary Items

1	Welcome, introductions and apologies for absence **(to note)**	4.00pm	Chair
2	Declarations of Interest **(to note)**		
3	Minutes of Meeting held on 4 March 2026* **(to approve)**		
4	Matters Arising **(to note)**		Head of Governance and Legal Services

B. Core Items

5	Status of Outstanding Audit Recommendations* **(to consider and discuss)**	4.10pm	Executive Director of Finance and Resources
6	Risk Register 2025/26 and 2026/27 Update (and emerging risks)* **(to recommend)**	4.20pm	Executive Director of Finance and Resources
7	Internal Audit Reports inc. (i) IT Data Security, Infrastructure & Disaster Recovery* (ii) Internal Audit Progress Report* **(to consider and discuss)**	4.40pm	ICCA-ETS
8	Internal and Financial Statements Audit Plans 2026/27 (inc. engagement letters)* **(to recommend)**	5.00pm	Executive Director of Finance and Resources/ ICCA-ETS/RSM
9	Deep Dive on Health and Safety Risk* **(to consider and discuss)**	5.10pm	Director of Estates
10	Review of Terms of Reference* **(to recommend)**	5.30pm	Head of Governance and Legal Services

C. Close

11	Review of Effectivness of Meeting and Identification of Emerging Risk	5.40pm	Chair

Date of the Next Meeting – TBC

* indicates paper attached
** indicates late paper