Heart of Yorkshire Education Group Corporation

Group Board of Governors

Tuesday 7 July 2026 – 3.30pm
Vico Homes, Castleford

A. Preliminary Items

1	Welcome and apologies for absence **(to note)**	3.30pm	Chair
2	Declarations of Interest **(to note)**		
3	Minutes of Meeting held on 19 May 2026* **(to approve)**		
4	Matters Arising **(to note)**		Head of Governance and Legal Services

B. Update Items

5	Chair's Business **(to note)**	3.45pm	Chair
6	Governance Business inc.* (i) Search and Governance Committee Update inc. o New Chair appointment **(to approve)** o Reappointment of Jayne King **(to approve)** o Committee Composition 2026/27 (inc. appointments and removals and reappointment of Co-opted Governors) **(to approve)** o I&A, Standing Orders and Scheme of Delegation* **(to approve)** o Calendar of Meetings 2026/27 and Schedule of Business* **(to approve)** o AoC SPH Remuneration Code **(to approve)** o SID Job Description* **(to approve)** (ii) Committee Terms of Reference **(to approve)**	3.55pm	Head of Governance and Legal Services
7	Link Governor Visit Feedback* **(to consider and discuss)**	4.05pm	Head of Governance and Legal Services
8	Principal's Business (inc. Emerging Risks)	4.15pm	Principal

	(to note)		
9	*Break*	4.45pm	*All*

C. Strategic Goals

SG1 – Developing skills and knowledge for the future and SG2 – Delivering transformative outcomes

10	Update from the Curriculum and Quality Committee inc. curriculum reforms* **(to note)** ***Assurances also to be given by the Lead Governors for Safeguarding and Student Experience***	4.50pm	Chair of the Curriculum and Quality Committee and Group Executive Director of Curriculum & Quality Standards

SG3 – Nurturing inclusion and belonging

11	Inclusion & Belonging Strategy (reviewed by C&Q and FP&R Committees)* **(to approve)**	5.00pm	Group Executive Director of Curriculum & Quality Standards and Group Executive Director of People
12	Update from the Finance, People and Resources Committee (People Updates) *(inc. approvals made on behalf of the Board)** **(to note)**	5.10pm	Lead Governor for HR and OD and Group Executive Director of People

SG4 – Being future-focused, resilient and sustainable

13	Update from the Finance, People and Resources Committee (Finance and Resources Updates)* **(to note)** ***Assurances also to be given by the Lead Governors for Finance***	5.15pm	Group Executive Director of Finance & Resources and Chair of the FP&R Committee
14	Draft Budget and Three-Year Financial Plan (reviewed by FP&R Committee)* **(to approve)**	5.20pm	Group Executive Director of Finance and Resources

15	Update from the Audit Committee* **(to note)**	5.30pm	Group Executive Director of Finance & Resources and Chair of the Audit Committee
16	Risk Register Update (reviewed by Audit Committee)* **(to approve)**	5.35pm	Group Executive Director of Finance and Resources
17	Internal and Financial Statements Audit Plans 2026/27 and Engagement Letters (reviewed by Audit Committee)* **(to approve)**	5.40pm	Group Executive Director of Finance and Resources

D. Policies

18	Financial Regulations 2026/27 (reviewed by FP&R Committee)* **(to approve)**	5.45pm	Group Executive Director Finance and Resources
19	FE Tuition Fees Policy (and Higher Education Tuition Fees) (reviewed by FP&R Committee)* **(to approve)**		Group Executive Director Finance and Resources
20	Reserves Policy (reviewed by FP&R Committee)* **(to approve)**		Group Executive Director Finance and Resources
21	Students' Union Constitution (reviewed by Curriculum and Quality Committee)* **(to approve)**		Group Executive Director of Student Experience and Support
22	Code of Practice on Freedom of Speech (reviewed by Curriculum and Quality Committee)* **(to approve)**		Group Executive Director of Curriculum and Quality Standards

E. Briefing Papers

23	Briefing Papers: **(to note)** (i) Corporate Dashboard* (ii) Safeguarding Update* (iii) Health and Safety Update* (iv) Property Update* (v) Student Update* (vi) Committee Minutes* (vii) Interim Report on Governor Attendance* (viii) Use of the Seal of the Corporation*	5.55pm	Chair

	(ix) Use of AI across the Group (reviewed by FP&R Committee)*		
	(x) IT Disaster Recovery (reviewed by FP&R Committee)*		
	(xi) Finance Update*		
24	Review of Effectiveness of Meeting and Identification of Emerging Risks	6.05pm	Chair

Date of the Next Meeting – TBC

* Paper attached
** Late paper