

# Heart of Yorkshire Education Group Corporation

## Finance, People and Resources Committee

Monday 10 February 2025 – 4.00pm

Wakefield College, Executive Meeting Room, WR312

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### A. Preliminary Items

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|---|--|--------|--|
| 1 | Welcome and apologies for absence<br>(to note)               | 4.00pm | Chair                                    |
| 2 | Declarations of Interest<br>(to note)                        |        |  |
| 3 | Minutes of Meeting held on 27 November 2024*<br>(to approve) |        |  |
| 4 | Matters Arising<br>(to note)                                 |        | Head of Governance<br>and Legal Services |

### B. Core Items

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|---|--|--------|--|
| 5 | People Update*<br>(to note)  | 4.15pm | Group Executive<br>Director: People                              |
| 6 | Finance Update (inc. Management Accountants)*<br>(to note)                             | 4.30pm | Director of Finance  |
| 7 | Estates Update*<br>(to note)   | 4.45pm | Group Executive<br>Director Student<br>Experience and<br>Support |
| 8 | Health and Safety Update*<br>(to note)   | 5.00pm | Group Executive<br>Director: People                              |
| 9 | Committee Schedule of Business and compliance<br>with Terms of Reference*<br>(to note) | 5.15pm | Head of Governance<br>and Legal Services                         |

### C. Close

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|----|---|--------|-------|
| 10 | Review of Effectiveness of Meeting and<br>Identification of Emerging Risk | 5.30pm | Chair |
|----|---|--------|-------|

Date of the Next Meeting – 17 June 2025

\* indicates paper attached

\*\* indicates late paper