

Heart of Yorkshire Education Group Corporation

Group Board of Governors

Tuesday 24 March 2026 – 3.00pm

Vico Homes, Castleford

A. Preliminary Items

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| 1 | Welcome and apologies for absence
(to note) | 3.00pm | Vice Chair / Chair |
| 2 | Declarations of Interest
(to note) | | |
| 3 | Minutes of Meeting held on 9 December 2025*
(to approve) | | |
| 4 | Matters Arising
(to note) | | Head of Governance
and Legal Services |

B. Update Items

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| 5 | Update from the Finance, People and Resources Committee (People Updates)*
(inc. approvals made on behalf of the Board)
(to note)
<i>Assurances also to be given by the Lead Governors for People</i> | 3.10pm | Lead Governor for HR and OD and Group Executive Director of People |
| 6 | Voluntary Redundancy Scheme (reviewed by Finance, People & Resources Committee)*
(to approve) | 3.15pm | Group Executive Director of People |
| 7 | Chair's Business
(to note) | 3.20pm | Vice Chair |
| 8 | Student Update*
(to consider and discuss) | 3.30pm | Student Governors |
| 9 | Governance Business inc.:
(i) Search and Governance Committee Update inc. appointment of new Board members, appointment of committee members and Vice Chair update; and
(ii) Link Governor Scheme Feedback*
(to approve as necessary) | 3.45pm | Vice Chair |
| 10 | Principal's Business (inc. Emerging Risks)
(to note) | 4.00pm | Principal |

C. Strategic Goals

SG1 – Developing skills and knowledge for the future

11	Update from the Stakeholder Event* (to consider and discuss)	4.30pm	Group Executive Director of External Relationships and Development
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SG2 – Delivering transformative outcomes

12	Update from the Curriculum and Quality Committee* (to note) <i>Assurances also to be given by the Lead Governors for Safeguarding and Student Experience</i>	4.40pm	Chair of the Curriculum and Quality Committee and Group Executive Director of Curriculum & Quality Standards
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13	Teaching & Learning Strategy (reviewed by Curriculum & Quality Committee)* (to approve)	4.45pm	Group Executive Director of Curriculum & Quality Standards
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Break 4.50pm

SG3 – Nurturing inclusion and belonging

SG4 – Being future-focused, resilient and sustainable

14	Update from the Finance, People and Resources Committee (Finance and Resources Updates) (<i>inc. approvals made on behalf of the Board and Board level risks</i>)* (to note) <i>Assurances also to be given by the Lead Governors for Finance</i>	4.55pm	Group Executive Director of Finance & Resources and Chair of the FP&R Committee
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15	Finance Update* (to consider and discuss)	5.00pm	Group Executive Director of Finance & Resources
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16	Finance Strategy & 5-year financial forecast (reviewed by Finance, People & Resources Committee)* (to approve)	5.05pm	Group Executive Director of Finance & Resources
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17	Update from the Audit Committee (<i>inc. approvals made on behalf of the Board and Board level risks</i>)*	5.10pm	Group Executive Director of Finance & Resources and Chair
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	(to note)		of the Audit Committee
18	Risk Register (<i>inc. Cyber Resilience Assurance Report (reviewed by Audit Committee)</i>)* (to approve)	5.15pm	Group Executive Director of Finance & Resources
19	Board Assurance Framework (reviewed by Audit Committee)* (to approve)	5.20pm	Group Executive Director of Finance & Resources and Chair of the Audit Committee

D. Policies

20	Freedom of Information Policy (reviewed by Audit Committee)* (to approve)	5.35pm	
21	Code of Practice on Freedom of Speech (reviewed by Curriculum & Quality Committee)** (to approve)		

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E. Briefing Papers

23	Briefing Papers: (to note) (i) Corporate Dashboard* (ii) Safeguarding Update* (iii) Health and Safety Update* (iv) Property Update* (v) Committee Minutes* (vi) Interim Report on Governor Attendance* (vii) Use of the Seal of the Corporation*	5.40pm	Vice Chair
24	Review of Effectiveness of Meeting and Identification of Emerging Risks	5.45pm	Vice Chair

Date of the Next Meeting – 19 May 2026

* Paper attached

** Late paper