



Ruskin Community High School

**Notice of a meeting of the School Board of Governors to be held on
2nd July 2025 at 4:00pm
Venue - School**

AGENDA – PART ONE

Quorum = 7

Agenda Item	Lead
1. Welcome and Apologies To receive and consider apologies.	Chair
2. Conflicts of Interest, (pecuniary or otherwise) Governors to declare any conflicts of interest with the business to be discussed at the meeting.	Chair
3. AOB To consider and agree any late items of business needed to be discussed in the meeting under agenda item 19.	Chair
4. Membership a) To receive any changes to the membership of the Board of Governors. b) To give consideration to any current vacancies in accordance with the constitution: <ul style="list-style-type: none">• 1 x Co-opted• 1 x Parent c) To note the terms of office due to expire during the Autumn 2025 – None.	Chair
5. Approval of the minutes from the previous meeting. • FGB – 02.04.24	Chair
6. Matters arising from the above minutes / outstanding actions update Review the Governors Action Log.	Clerk
7. Chair's Action To receive a report from the Chair /Vice Chair on any decisions taken on behalf of the board of governors since the last meeting.	Chair
8. Part One Reports from Committees To receive the minutes of committee meetings not previously received: <ul style="list-style-type: none">• LME 17.06.25• SDW 18.06.25• TLA 18.06.25	Chair



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<p>9. Link/Monitoring Reports From Governors With Special Responsibilities</p> <ul style="list-style-type: none">a) To receive Governor monitoring reports, including any recommendations requiring FGB approval.b) To receive reports from:<ul style="list-style-type: none">• SEND Link Governor• Safeguarding Link Governor• Health & Safety Link Governor	
<p>10. Financial / Compliance matters</p> <p>Following review by the LME Committee:</p> <ul style="list-style-type: none">a) To receive an update on the budget v actuals for 2024-2025.b) To receive an update on the 3 year plan.c) To approve the final budget for 2025-2026.d) To approve purchases to the School (ie. ChESS/external providers).e) To approve any updates to the Manual of Internal Financial Procedures (MIFP).f) To confirm completion and submission of the S175 Safeguarding Audit.	SBM NC
<p>11. Headteachers Report</p> <p>To receive the Headteacher's Report.</p>	HT
<p>12. School Improvement Partner</p> <p>To receive the latest SIP Report and plan for 2025-2026.</p>	SR
<p>13. Pupil Performance</p> <p>The receive an update on Year 11 examination predictions.</p>	ES
<p>14. Governor Training & Development</p> <p>To receive feedback on Governors who have attended training since the last meeting.</p>	Chair
<p>15. Headteacher's Performance Management Review (HTPMR)</p> <p>To discuss external support for the HTPMR process and appoint an advisor.</p>	Chair
<p>16. Policies For Review/Approval</p> <p>To receive any policies needing full governing board approval:</p> <ul style="list-style-type: none">• Appraisal (Teacher Staff) (ROB)• Career Guidance (WHS)• Cared For Children – (reviewed at SDW) (VIT)• Charging & Remissions - (reviewed at LME) (GOH)• Provider Access- (reviewed at LME) (WHS)• Relationship, Sex & Health Education - (reviewed at TLA) (DAV)	Chair/SBM



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<ul style="list-style-type: none">• Suspensions & Exclusions (reviewd at SDW) (HAR)	
17. Planned Residential Visits a)To approve any new planned visits. b) To confirm risk assessments have been completed for the following forthcoming visits : • Chateau Beaumont - France	DMC/ES
18. Term Dates To confirm the term dates for 2026/27 including 5 INSET days and the mechanism for publishing these to stakeholders	ES
19. Nominations For Chair and Vice Chair To receive any nominations fo the Chair and Vice Chair positions for 2025/2026.	Clerk
20. Any Other Business To discuss any items of AOB agreed under agenda item 3.	Chair
21. Meetings To confirm the dates and times of the 2025/2026 Governor meetings.	Clerk
22. Impact Statement <ul style="list-style-type: none">• <i>Ensure clarity of vision, ethos, and strategic direction;</i>• <i>Hold the Headteacher to account for the educational performance of the school;</i>• <i>Oversee the financial performance of the school, ensuring value for money;</i>• <i>Promote the highest possible standards for Safeguarding.</i>• <i>Ensure that stakeholder voices are heard.</i>	All Govs