



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 |
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| 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. <ul style="list-style-type: none"> 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> <p>a) To receive Governor monitoring reports, including any recommendations requiring FGB approval.</p> <p>b) To receive reports from:</p> <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> <p>a) To receive an upate on the budget v actuals for 2024-2025.</p> <p>b) To receive an update on the 3 year plan.</p> <p>c) To approve the final budget for 2025-2026.</p> <p>d) To approve purchases to the School (ie. ChESS/external providers).</p> <p>e) To approve any updates to the Manual of Internal Financial Procedures (MIFP).</p> <p>f) To confirm completion and submission of the S175 Safeguarding Audit.</p> | <p>SBM</p> <p>NC</p> |
| <p>11. Headteachers Report</p> <p>To receive the Headteacher's Report.</p> | <p>HT</p> |
| <p>12. School Improvement Partner</p> <p>To receive the latest SIP Report and plan for 2025-2026.</p> | <p>SR</p> |
| <p>13. Pupil Performance</p> <p>The receive an update on Year 11 examination predications.</p> | <p>ES</p> |
| <p>14. Governor Training & Development</p> <p>To receive feedback on Governors who have attended training since the last meeting.</p> | <p>Chair</p> |
| <p>15. Headteacher's Performance Management Review (HTPMR)</p> <p>To discuss external support for the HTPMR process and appoint an advisor.</p> | <p>Chair</p> |
| <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) | <p>Chair/SBM</p> |



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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 : <ul style="list-style-type: none"> 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"> Ensure clarity of vision, ethos, and strategic direction; Hold the Headteacher to account for the educational performance of the school; Oversee the financial performance of the school, ensuring value for money; Promote the highest possible standards for Safeguarding. Ensure that stakeholder voices are heard. | All Govs |