



## Ruskin Community High School

### Notice of a meeting of the School Board of Governors to be held on 7<sup>th</sup> October 2024 at 4:00pm Venue - School

#### AGENDA – PART ONE

	Agenda Item	Lead
1.	<b>Welcome and Apologies</b> To receive and consider apologies.	Clerk
2.	<b>Election of Chair of Governors</b> To elect a Chair and agree the term of office. No nominations received	Clerk
3.	<b>Election of Vice Chair of Governors</b> To elect a Vice Chair and agree the term of office. No nominations received	Clerk
4.	<b>Conflicts of Interest, (pecuniary or otherwise)</b> a) Governors to declare any conflicts of interest with the business to be discussed at the meeting. b) To ensure the completion of annual declarations. c) To note who is updating the register of business interests on the school website; and Get Information About Schools.	Chair
5.	<b>AOB</b> To consider and agree any late items of business needed to be discussed in the meeting under agenda item 16.	Chair
6.	<b>Membership</b> a) To receive any changes to the membership of the board of governors. <ul style="list-style-type: none"> <li>Natalie Burke – staff governor – term of office ended 01.09.25</li> </ul> b) To give consideration to any current vacancies in accordance with the constitution: <ul style="list-style-type: none"> <li>1 x Co-opted Governor</li> <li>1 x Parent Governor</li> <li>1 x Staff Governor</li> </ul> c) To note the terms of office due to expire during the Autumn 25 and Spring 26 terms: <ul style="list-style-type: none"> <li>Co-opted Governor – Bill Ollier (04.12.25)</li> <li>Co-opted Governor – Chris Griffin (06.03.26)</li> </ul>	Chair



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	<ul style="list-style-type: none"> <li>• Co-opted Governor – Denise McCumskey (06.03.26)</li> <li>• Co-opted Governor – Margo Veitch (06.03.26)</li> <li>• Co-opted Governor – Debbie Jones (30.03.26)</li> </ul>	
<b>7.</b>	<b>Approval of the minutes from the previous meeting.</b> FGB – 02.07.25	
<b>8.</b>	<b>Matters arising from the above minutes / outstanding actions update</b> Review the Governors Action Log.	
<b>9.</b>	<b>Chair's Action</b> To receive a report from the Chair /Vice Chair on any decisions taken on behalf of the board of governors since the last meeting.	
<b>10.</b>	<b>Committees &amp; Nominated Governors</b> <ul style="list-style-type: none"> <li>a) To update the membership of the committees for 2025-2026:               <ul style="list-style-type: none"> <li>• Teaching, Learning &amp; Assessment</li> <li>• Leadership, Management &amp; Environment</li> <li>• Student Development &amp; Welfare</li> </ul> </li> <li>b) To review the terms of reference and membership of the:               <ul style="list-style-type: none"> <li>• Pupil Exclusions Committee</li> <li>• Complaints Committee</li> <li>• Staff Grievance</li> <li>• Appeals Committee</li> <li>• Pay Committee</li> </ul> </li> <li>c) To confirm the panel of two or three Governors appointed to carry out the Headteacher's Performance Review and to confirm the appointment of the external advisor.</li> <li>d) To confirm the list of Link Governors:               <ul style="list-style-type: none"> <li>• SEND</li> <li>• Safeguarding</li> <li>• Pupil Premium</li> <li>• Careers</li> <li>• Health &amp; Safety</li> <li>• Other Link Governors</li> </ul> </li> <li>e) To agree a link governor monitoring schedule for 2025-2026</li> </ul>	Chair



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<b>11.</b>	<b>Governors Code of Conduct</b> To review/agree a code of practice for the Governing Board and for all governors to sign a copy of the code.	HT
<b>12.</b>	<b>Governance Statement</b> To approve the annual Governance Statement to be published on the School's website.	Chair
<b>13.</b>	<b>Pupil Performance</b> To review the GCSE Results.	HT/SZY
<b>14.</b>	<b>Governor Training &amp; Development</b> a) To identify training needs for 2025/2026 following the Governor Skills Audit. b) To receive feedback on Governors who have attended training since the last meeting.	MV
<b>15.</b>	<b>Any Other Business</b> To discuss any items of AOB agreed under agenda item 5.	Chair
<b>16.</b>	<b>Meetings</b> To confirm the dates of the Board meetings for the Autumn term as: Ruskin Pay    05-Nov-25    09:30 Ruskin L&M    18-Nov-25    16:00 Ruskin SDW    19-Nov-25    15:15 Ruskin TLA    19-Nov-25    16:15 Ruskin FGB    03-Dec-25    16:00  All meetings to be held in the school.	Clerk