

Ruskin Community High School

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

AGENDA – PART ONE

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



Ruskin Community High School

	<ul style="list-style-type: none"> • Co-opted Governor – Denise McCumskey (06.03.26) • Co-opted Governor – Margo Veitch (06.03.26) • Co-opted Governor – Debbie Jones (30.03.26) 	
7.	Approval of the minutes from the previous meeting. FGB – 02.07.25	
8.	Matters arising from the above minutes / outstanding actions update Review the Governors Action Log.	
9.	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.	
10.	Committees & Nominated Governors <ul style="list-style-type: none"> a) To update the membership of the committees for 2025-2026: <ul style="list-style-type: none"> • Teaching, Learning & Assessment • Leadership, Management & Environment • Student Development & Welfare b) To review the terms of reference and membership of the: <ul style="list-style-type: none"> • Pupil Exclusions Committee • Complaints Committee • Staff Grievance • Appeals Committee • Pay Committee 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. d) To confirm the list of Link Governors: <ul style="list-style-type: none"> • SEND • Safeguarding • Pupil Premium • Careers • Health & Safety • Other Link Governors e) To agree a link governor monitoring schedule for 2025-2026 	Chair



Ruskin Community High School

11.	Governors Code of Conduct To review/agree a code of practice for the Governing Board and for all governors to sign a copy of the code.	HT
12.	Governance Statement To approve the annual Governance Statement to be published on the School's website.	Chair
13.	Pupil Performance To review the GCSE Results.	HT/SZY
14.	Governor Training & Development 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
15.	Any Other Business To discuss any items of AOB agreed under agenda item 5.	Chair
16.	Meetings 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