

**Clerk - Contact Details**

Cheryl Jackson

Cheryl.jackson@cheshire east.gov.uk

07824 518834



## Ruskin Community High School

### Notice of a meeting of the Leadership, Management & Environment Committee

**17<sup>th</sup> June, 2025 at 4:00pm**

**Venue - School**

**AGENDA – PART ONE**

Agenda Item	Lead
<b>1. Welcome and Apologies</b> To receive and consider apologies.	Chair
<b>2. Conflicts of Interest, (pecuniary or otherwise)</b> Governors to declare any conflicts of interest with the business to be discussed at the meeting.	Chair
<b>3. AOB</b> To consider and agree any late items of business needed to be discussed in the meeting under agenda item 17.	Chair
<b>4. Approval of the minutes from the previous meetings: -</b> 18.03.25.	Chair
<b>5. Matters arising from the above minutes / outstanding actions update</b> To review the Governors Action Log.	Chair
<b>6. Link Governor Reports (LME)</b> To receive any Governor link/monitoring reports: <ul style="list-style-type: none"><li>• Health &amp; Safety</li></ul>	Chair
<b>7. Site &amp; Buildings</b> To receive an update on site and building projects.	SBM
<b>8. Financial Update</b> <ul style="list-style-type: none"><li>a) To review budget v actuals for 2024-2025.</li><li>b) To receive an update on the 3 year plan.</li><li>c) To approve the final budget for 2025-2026.</li><li>d) To approve the purchase of annual contracts.</li><li>e) To confirm purchases to the School (ie. ChESS/external providers).</li><li>f) To review &amp; agree any updates to the Manual of Internal Financial Procedures (MIFP).</li></ul>	SBM
<b>9. Data Protection Officer Report</b>	SBM
<b>10. Health &amp; Safety</b>	SBM

OFFICIAL



## Ruskin Community High School

<b>11. Pupil Premium Update</b> To review the spending of the Pupil Premium funding.	NB
<b>12. Staff and Students Wellbeing Report</b>	NC
<b>13. Policies</b> To review and approve the following statutory policies: <ul style="list-style-type: none"> <li>• Charging &amp; Remissions</li> <li>• Provider Access – no change</li> </ul> To note that the following policies have been review and updated as required: <ul style="list-style-type: none"> <li>• Adoption Leave - Teachers</li> <li>• Adoption Leave – Support staff</li> <li>• Annual Leave</li> <li>• Dress Code – Staff</li> <li>• Leave &amp; Time Off</li> <li>• Maternity – Teachers</li> <li>• Maternity – Support Staff</li> <li>• Menopause</li> <li>• Paternity</li> <li>• Sexual Harassment</li> <li>• Shared Parental Leave</li> <li>• Social Media</li> <li>• Staff Mental Health</li> </ul>	Chair/SBM
<b>14. Directors Report</b> To receive a report on current matters which the local authority wishes to bring to Governors’ attention relevant to this committee.	Clerk
<b>15. Meetings</b> To confirm the date and time of the next meeting.	Chair/Clerk
<b>16. AOB</b> To discuss any items of AOB agreed under agenda item 3.	Chair
<b>17. Impact Statement</b>	Chair