

**Clerk - Contact Details**

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**Ruskin Community High School****Notice of a meeting of the Teaching, Learning & Assessment Committee****18<sup>th</sup> June 2025 at 4:15pm****Venue - School****AGENDA – PART ONE**

<b>Agenda Item</b>	<b>Lead</b>
<b>1. Welcome and Apologies</b> To receive and consider apologies.	Chair
<b>2. Careers Update</b>	SW (Careers Lead)
<b>3. 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>4. AOB</b> To consider and agree any late items of business needed to be discussed in the meeting under agenda item 13.	Chair
<b>5. Approval of the minutes from the previous meeting.</b> 18.03.25	Chair
<b>6. Matters arising from the above minutes / outstanding actions update</b> To review the Governors Action Log – None.	Chair
<b>7. Link Governor Reports (TLA)</b> To receive any Governor link/monitoring reports: <ul style="list-style-type: none"><li>• SEND</li><li>• Curriculum</li></ul>	WO SR
<b>8. Teaching &amp; Learning</b> To receive an update on: <ul style="list-style-type: none"><li>• Teaching &amp; Learning Updates</li><li>• Options Update</li><li>• SEND</li></ul>	SR ES NC
<b>9. CPD Update and SIP Report</b>	SR
<b>10. Pupil Premium</b> To review the impact of Pupil Premium for 2024/2025.	NB
<b>11. Policies</b> To review and approve the following statutory policies:	Chair

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## Ruskin Community High School

<ul style="list-style-type: none"><li>Relationship, Sex and Health Education (DAV)</li></ul> <p>To note the following policies have been reviewed and updated:</p> <ul style="list-style-type: none"><li>Curriculum</li><li>Literacy</li><li>Marking &amp; Feedback</li><li>Remote Learning</li></ul>	
<b>12. Directors Report</b> <p>To receive a report on current matters which the local authority wishes to bring to Governors' attention relevant to this committee</p>	Clerk
<b>13. Meetings</b> <p>To confirm the date and time of the next meeting.</p>	Chair/Clerk
<b>14. AOB</b> <p>To discuss any items of AOB agreed under agenda item 3.</p>	Chair
<b>15. Impact Statement</b> <p>The core strategic functions defined by the DfE are:</p> <ul style="list-style-type: none"><li>Ensure clarity of vision, ethos and strategic direction</li><li>Hold the Headteacher to account for the educational performance of the school</li><li>Oversee the financial performance of the school, ensuring value for money</li><li>Promote the highest possible standards for Safeguarding.</li></ul>	Chair