

Clerk - Contact Details

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**Ruskin Community High School****Notice of a meeting of the Teaching, Learning & Assessment Committee****19th March, 2025 at 4:15pm****Venue - School****AGENDA – PART ONE**

Agenda Item	Lead
1. Welcome and Apologies To receive and consider apologies.	Clerk
2. Conflicts of Interest, (pecuniary or otherwise) Governors to declare any conflicts of interest with the business to be discussed at the meeting.	Clerk
3. AOB To consider and agree any late items of business needed to be discussed in the meeting under agenda item 13.	Chair
4. Approval of the minutes from the previous meeting. 13.11.24.	Chair
5. Matters arising from the above minutes / outstanding actions update To review the Governors Action Log	Chair
6. Teaching & Learning To receive an update on: <ul style="list-style-type: none">• Literary Update/Reading across the School• Library Report - Update	NC
7. School Improvement Partner (SIP) To receive the latest report from the SIP and discuss its implications.	ES/SR
8. Pupil Premium To review and approve the Pupil Premium Strategy.	NB
9. CPD Update To receive an update on the CPD Strategic Plan/Learning and Teaching	SR
10. Link Governor Reports (TLA) To receive an update on curriculum Link Governors visits and any curriculum Link Governor Visit Reports.	Link Govs /ROB
11. Directors Report To receive a report on current matters which the local authority wishes to bring to Governors' attention relevant to this committee	Clerk

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12. Meetings To confirm the dates and times of the next meeting as 18.06.25 at 4:15pm.	Chair/Clerk
13. AOB To discuss any items of AOB agreed under agenda item 3.	Chair
14. Impact Statement The core strategic functions defined by the DfE are: <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.	Chair