



## Ruskin Community High School

### Notice of a meeting of the Leadership, Management & Environment Committee 10<sup>th</sup> March, 2026 at 4:00pm Venue - School AGENDA – PART ONE

Agenda Item	Lead
<b>1. Welcome and Apologies</b> To receive and consider apologies.	Clerk
<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 16.	Chair
<b>4. Approval of the minutes from the previous meetings: -</b> Meeting 18.11.25	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 an update from the Health & Safety Link Governor.	Chair
<b>7. Site &amp; Buildings Report</b> To receive & review the report.	SBM
<b>8. Financial Update</b> a) To review budget v actuals for 2025-2026. b) To receive an update on the 3 year plan. c) To review the staffing structure for 2026-2027. d) To consider the draft budget for 2026-2027. e) To approve the SFVS prior to submission by 31 <sup>st</sup> March 2026. f) To review & agree updates to the Manual of Internal Financial Procedures (MIFP).	SBM
<b>9. Debt Recovery</b> a) To review the debt recovery data b) Debt list write-off	SBM
<b>10. Data Protection Officer Report</b>	SBM

