



Governing Body Standing Orders

EFFECTIVE 15TH NOVEMBER 2019
BASED ON WBC MODEL STANDING

STANDING ORDERS

Governing body procedures must comply with new the School Governance (Roles, Procedures and Allowances) (England) Regulations 2013. While these regulations provide a basic framework the governing body also needs to agree more detailed ways of working to ensure our business is conducted efficiently and our rules are applied consistently and fairly. These regulations are incorporated in the advice given.

These standing orders set out the procedures which have been agreed for our school. If any issue is not explicit the regulations will apply. The relevant regulation is indicated in brackets.

1 Roles of the Governing Body and Head Teacher *(Part 2, Regulation 6)*

The governing body must operate in accordance with the following principles:

- 1.1 The functions of the governing body include the following core strategic functions —
 - (a) ensuring that the vision, ethos and strategic direction of the school are clearly defined;
 - (b) ensuring that the Head Teacher performs his or her responsibilities for the educational performance of the school; and
 - (c) ensuring the sound, proper and effective use of the school's financial resources.
- 1.2 In exercising their functions the governing body will —
 - (a) act with integrity, objectivity and honesty and in the best interests of the school; and
 - (b) be open about the decisions they make and the actions they take and be prepared to explain their decisions and actions to interested parties.
- 1.3 The Head Teacher's responsibilities include—
 - (a) the internal organisation, management and control of the school; and
 - (b) the educational performance of the school.
 - (c) the Head Teacher is accountable to the governing body for the performance of all his or her responsibilities and must comply with any reasonable direction of the governing body

2. Governing Body Constitution and Membership

The constitution of the governing body, appointing bodies and terms of office for each category of governor are set out in the Instrument of Government.

- 2.1 All governors are asked to complete a skills audit which informs future appointments and helps identify our training and development needs. The governing body will review its skills and representation at the first business meeting of the school year and agree a strategy for recruiting to any vacancies

2.2 For maintained school governing bodies that have reconstituted under the 2012 Constitution Regulations:

This governing body is constituted under the School Governance (Constitution) (England) Regulations 2012 which enable a governing body to address its skills and representation needs through the appointment of Co-opted and Local Authority governors:

- Co-opted governors are persons “who, in the opinion of the governing body, have the skills required to contribute to the effective governance and success of the school”.
- Local Authority governors are persons who are nominated by the local authority and appointed by the governing body “having, in the opinion of the governing body, met any eligibility criteria that they have set”.

- Foundation Governors are appointed by the trustees of the Foundation and have a particular purpose to safeguard the character of the school and ensure it is conducted in accordance with any founding documents.

Note: every governor's role is to govern the school in the best interest of pupils, not to represent the interests of the constituency from which they were elected or appointed.

2.2.1 Procedure for co-options:

- Candidates for co-option will be asked to provide a statement outlining the contribution they can make to the effective governance and success of the school
- a decision on co-option will be made at a quorate meeting of the full governing body
- the agenda for the meeting should include "Appointment of a co-opted governor" as a separate item. The names of candidates should appear on the agenda and copies of their statements circulated with papers in advance.

2.2.2 Procedure for Local Authority governor appointments:

- on notification of a vacancy the chair / clerk will liaise with the LA over desirable eligibility criteria for a new appointee
- the chair / other designated governor will meet the LA nominee and if content that the person meets the governing body's criteria will propose that person to the next full governing body meeting with relevant supporting personal details.
- the agenda for the meeting will include "Appointment of an LA governor" as a separate item. The names of candidates will appear on the agenda and relevant supporting information will be circulated in advance.

Election of Chair / Vice-chair *(Part 3, Regulation 7)*

All governors other than those who are under 18, pupils or paid to work at the school are eligible to stand as the chair or vice-chair of governors.

3.1 Prior to the election of the chair and vice-chair, the governing body must determine the date on which their term of office will end. At this school the term of office will be one year.

- a) decided on a case by case basis
- b) until the first meeting of the governing body in the autumn term following the election or
- c) until the first meeting of the governing body in the autumn term following the first / second / third / anniversary of his/her election
- d) Other (insert detail)

3.2 In order to encourage distributed leadership and succession planning no-one will serve as chair or vice-chair for longer than five successive years other than in exceptional circumstances

3.3 Where a vacancy arises before the end of an incumbent's term the governing body will elect one of their number to fill that vacancy at their next meeting.

3.4 Election procedures

The appointment of a chair and vice-chair must be made at a quorate meeting of the full governing body. The clerk will chair that part of the agenda. Candidates must withdraw during discussion and vote.

- a) The clerk to governors will invite nominations in advance of an election date
- b) The agenda for the meeting will include "Appointment of a chair and vice-chair" as separate items. The names of candidates will appear on the agenda
- c) Where there are no advance nominations the clerk will invite nominations at the meeting
- d) Candidates will be invited to make a short statement before withdrawing.
- e) Voting will be by secret ballot.
- f) In the event of a tie a decision will be made by tossing a coin.

4. Functions of the Clerk *(Part 3 Reg 11)*

The governing body must appoint and have regard to advice from the clerk on the exercise of its functions. The clerk must not be a governor or the Head Teacher. However, if the designated clerk fails to attend a meeting, an associate member or a governor who is not the Head Teacher may act as clerk for that meeting.

4.1 The clerk is responsible for:

- Convening meetings of the governing body
- Issuing notices of meetings, agendas and associated papers at least seven clear days in advance of meetings to all governors
- Attending governing body meetings; producing draft minutes for agreement by the chair within 15 days of the meeting, ensuring that minutes are agreed and signed by the Chair at the next meeting and that signed minutes are securely stored at the school
- Maintaining a register of governors and associate members and reporting vacancies
- Maintaining a record of governor attendance at meetings and reporting on non-attendance to the governing body
- Providing support and advice on all matters of governance during and between meetings

5. Meetings and Proceedings *(Part 4 Regs 12 - 16)*

5.1 The number of full governing body meetings per annum will be at least three.

5.2 The governing body will set a schedule of meetings, including those of committees, at the final meeting of the previous school year.

5.3 Meetings are convened by the clerk. Agendas and papers will be distributed at least seven clear days before the meeting. If an extraordinary meeting has been called the chair / vice-chair may allow shorter notice to be given.

5.4 The agenda will be prepared by the clerk based on GB annual plan in consultation with the chair and Head Teacher. Any governor may contact the clerk in writing to request that an item be placed on the agenda not less than 12 / 15 working days before the meeting. The clerk will include the request in the draft prepared for consultation with the chair and Head Teacher. The final decision on the agenda is for the chair.

5.5 Any other business: will appear as the final item on the agenda and should be notified to the clerk 48 hours in advance of the meeting. The governing body will decide whether any such item is to be discussed or dealt with in an alternative way. In general only "for information" items will be accepted; issues which require a report or decision will not be dealt with as AOB.

5.6 The quorum for a meeting of the governing body is one half - rounded up - of the membership of the governing body excluding vacancies. The quorum for any committee meeting is at least three governors who are members of the committee.

5.7 The time of arrival and departure of any governor who is not present at the beginning or end of a meeting will be recorded in the minutes.

5.8 Where a governor is absent and has sent apologies to the clerk or the chair the minutes will simply note receipt and a governor will cease to hold office after six months continuous absence. If an absent governor wishes to remain on the governing body s/he should inform the clerk of this fact in writing and the governing body will decide whether or not to agree his / her continuation at their next meeting.

- 5.9 All decisions are made at a full governing body meeting unless an individual or a committee has delegated authority to deal with a specific issue. The governing body will receive and note a report on any decision which it has delegated to a committee or an individual.
- 5.10 Participation in meetings by telephone, video conference or other remote means is not permitted.
- 5.11 The only people entitled to attend a meeting of the governing body are governors, the Head Teacher, the Deputy Head Teacher, the Business Manager, the clerk and, where appropriate, associate members. If the Head Teacher is absent the deputy head will attend in his / her place but will have no vote, unless s/he has been formally designated as acting Head Teacher.
- 5.12 The deputy Head Teacher is a governor.
- 5.13** Minutes and papers: Within 15 days of the meeting the draft minutes will be sent by the clerk to the chair and Head Teacher for clearance. Once agreed, the draft minutes will be available to all members of governing body within 15 days of the meeting.
- 5.14 The approval of the minutes of the previous meeting should be on the agenda of every meeting. Once agreed the minutes will be signed and dated by the chair.
- 5.15 The original signed minutes will be stored in a secure place in the school.
- 5.16 A copy of the agenda, signed minutes, reports and papers for meetings (excluding confidential items) will be made available for inspection by any interested person.
- 5.17 Signed copies of the full governing body minutes will be placed on the school website.
- 5.19 All incoming correspondence to the governing body, other than any concerning a complaint, or a named pupil, parent or staff member or any other confidential matter is for the attention of the full governing body. It may however be more expediently dealt with by the chair, member of staff or by an appropriate committee with delegated authority.
- 5.19.1 Important correspondence to the governing body will be recorded and may be allocated to an appropriate individual / committee. It will either be dealt with at the next GB meeting or that meeting will receive a report from whoever has dealt with the issue.
- 5.19.2 Correspondence which concerns a complaint, or a named pupil, parent or staff member or any other confidential matter will be forwarded to the chair dealing with the issue to be dealt with through the relevant school policy and procedure with appropriate confidentiality protocols.

6. Conduct and suspension / removal of governors *(Reg 17 / Constitution regulations)*

- 6.1 The governing body has adopted the NGA Code of Conduct. The Code will be reviewed each year at the autumn term meeting. Every governor is automatically expected to comply.
- 6.2 Significant breaches of the Code could be grounds for suspension or removal if they are inconsistent with the ethos of the school or likely to bring the school or the governing body or office of governor into disrepute. In these circumstances the governing body will follow the procedures for suspension of a governor as set out in the regulations.

7. Delegation arrangements *(Regulation 18, 19 and 20)*

The governing body may delegate many of its functions to a committee, an individual governor or to the Head Teacher. It must review delegation arrangements annually. Delegation arrangements agreed by this governing body are recorded in the scheme of delegation.

- 7.1 No action may be taken by an individual governor unless authority to do so has been delegated formally or is taken under Chair's Action in an emergency.
- 7.2 The governing body will receive and note a report on any decision which it has delegated to a committee or to an individual.
- 7.3 Staff appointments: the delegation arrangements for staff appointments are: complete as appropriate
- i) Support staff: Head Teacher, Deputy Head Teacher and Business Manager
 - ii) Teaching staff: Head Teacher and Deputy Head Teacher
 - iii) Senior staff: Head Teacher, Governor, Deputy Head Teacher and Business Manager
- 7.4 Staff grievance, conduct and discipline, capability, suspension or dismissal; salary appeals; Head Teacher appraisal; exclusions; complaints: the governing body will adopt procedures set out in relevant policies.

Committees *(Part 5 Regulations 21 - 26)*

- 8.1 The governing body determines the constitution, membership and terms of reference of any committee and must review these annually. This governing body has the following committees.
- Resources
 - Children, Families and Community
 - Curriculum and Attainment
- 8.2 Associate Members: An AM is a person who is appointed by the governing body as a member of any committee but who is not a governor. The governing body decides whether or not the AM has voting rights on the committee. An AM may attend full governing body meetings without a vote and may be excluded from any part of a meeting which concerns an individual member of staff or pupil.
- 8.2.1 The governing body has agreed the following arrangements for Associate Members:
- a decision on appointment and voting rights on the committee will be made at a quorate meeting of the full governing body
 - The agenda for the meeting will include "Appointment of an associate member to the committee. The names of candidates will appear on the agenda and copies of their statements will be circulated with papers in advance

9. Collaboration with other schools *(Schedule 2 reg 4)*

The School Governance Collaboration Regulations 2003 and School Staffing Regulations 2012 allow governing bodies to collaborate with other schools and to make arrangements for their functions to be jointly discharged. This school has agreed reciprocal arrangements with the governing body of (TBA under discussion) School, whose governors may be called on if there are insufficient governors available from this school.

10. Governors' Allowances *(Part 6 regs 27 – 30)*

The governing body has agreed to reimburse a governor or associate members for expenditure necessarily incurred to perform his / her duty, subject to the restrictions set out in the Governor Allowances policy and to be made on provision of a receipt for the relevant amount. All claims are subject to audit scrutiny.

11. Pecuniary Interests / restrictions on taking part in meetings *(Schedule 1; Reg16)*

A governor must declare an interest – direct or indirect, financial or personal and withdraw from a meeting and not vote on the issue. Candidates for appointment or election must also withdraw and not vote. Staff members must withdraw from discussion of any pay or appraisal issue concerning another member of staff. If there is a dispute about whether a person should withdraw the governing body will decide on the matter.

- 11.2 Declaration of Interests in specific agenda items for a meeting will be a standard item on governing body and committee agendas.
- 11.3 All Governors and Associate Members will sign a Declaration of Pecuniary Interests form annually and details of any potential conflicts of interest listed will be published on the school's website. Governors will inform the clerk of any subsequent changes to their annual declaration.