

## MORLEY MEMORIAL PRIMARY SCHOOL

### STANDING ORDERS FOR THE GOVERNING BODY AND COMMITTEES OF THE GOVERNING BODY

2023/2024

1. These standing orders set out how the governing body discharges its responsibilities as set out in the [School Governance \(Roles, Procedures and Allowances\) \(England\) Regulations 2013](#).
2. These standing orders have been checked against the Model Standing Orders for the Governing Body and Committees of the Governing Body produced by Cambridgeshire local authority.

#### **Membership of the Governing Body**

3. The governing body shall consist of up to 15 governors, including:
  - a. 2 elected parent governors
  - b. 1 Local Authority governor
  - c. 1 headteacher
  - d. 1 elected staff governor
  - e. 10 co-opted governors (of which up to 3 could be members of staff). The total number of co-opted governors who are also eligible to be elected as staff governors, so when counted with the elected staff governor and headteacher, must not exceed one third of the total membership of the governing body.
4. The term of office of all governors (other than the headteacher) is four years.

#### **Meetings of the Governing Body**

5. The Governing Body shall meet at least three times each school year.
6. Meetings of the Governing Body are not open to the public.

#### **Chair and vice-chair(s) – term of office**

7. The chair and vice-chair(s) shall have a term of office of one year. The term shall begin at the first Governing Body meeting of the autumn term at which the chair and vice-chair(s) are normally elected and shall end at the first meeting following the first anniversary of

their election. In the event of the chair and/or vice-chairs ceasing to occupy their post(s) part way through their respective term(s) of office then their successor(s) shall serve out the remainder of their predecessor's term.

8. When the office of chair or vice-chair(s) becomes vacant the Governing Body must elect a new chair or vice-chair at the next meeting. If the chair is absent from a meeting, or if the chair is vacant, a vice-chair will act as chair for all purposes.

#### **Election of chair and vice-chairs**

9. The clerk shall take the chair for the item dealing with the election of the chair and, in the event of a failure to elect a chair, for the item dealing with the election of the vice-chair(s).
10. In the event of the Governing Body failing to elect a chair or a vice-chair the Governing Body shall elect a chair for the meeting. In the event of the Governing Body failing to elect a chair for the meeting then the meeting shall stand adjourned and the clerk, acting in consultation with the immediate past chair and the head teacher, shall convene a further meeting within 14 days of the adjournment.

#### **Election of chair and vice-chair(s) – procedure**

11. The following procedure shall apply to the election of the chair and vice-chair(s):
  - a. the clerk shall invite written or oral nominations in advance of the meeting;
  - b. additional nominations can be received on the day;
  - c. a governor may nominate him/herself;
  - d. if only one candidate is nominated that candidate must withdraw from the meeting whilst the remaining governors vote by secret ballot on whether to accept or reject the nominated candidate. In the event of an equality of votes the clerk does not have a casting vote and a "no decision" shall be recorded in the minutes;
  - e. the clerk shall then invite further nominations from the meeting. If a further candidate is nominated but the result is the same, or the candidate is rejected, the clerk shall move on to the election of the vice-chair(s). The election of the chair shall then be placed as an item on the agenda for the next meeting of the Governing Body;
  - f. if two candidates are nominated then both nominated candidates shall withdraw from the meeting whilst a secret ballot takes place. The chair shall be elected by a simple majority of the votes cast. In the event of each candidate polling the same number of votes then the successful candidate shall be decided by the toss of a coin;

- g. if 3 or more candidates are nominated and none of the candidates achieves a simple majority of the votes cast then there shall be a second secret ballot to try to achieve a candidate with a simple majority or, failing that, the candidate with the fewest votes shall be eliminated;
- h. the unsuccessful candidate may then return to the meeting and a further secret ballot takes place between the two remaining candidates;
- i. following his/her election the chair shall take over the meeting immediately and conduct the election of the vice-chair(s) using the same procedure;
- j. if the Governing Body fails to elect a chair or a vice-chair(s) it shall elect a chair for the meeting;
- k. if the meeting fails to elect a chair for the meeting then the meeting shall stand adjourned and shall be re-convened within 14 days.

### **Delegation to committees and individuals**

- 12. The Governing Body shall review and agree the terms of reference, membership, and appointment of the chair and vice-chair(s) for all committees along with the scheme of delegation at the first meeting of the autumn term.
- 13. Governors who are not members of committees may contribute to the business of the committee in writing or by attending with the permission of the chair of that committee.
- 14. Minutes of any committee meeting will be circulated to the next meeting of the Governing Body.

### **Annual calendar of meetings and business**

- 15. At the first meeting of the autumn term the Governing Body shall approve a calendar of Governing Body and committee meetings and of planned business for the ensuing year and the clerk shall, within 14 days of the meeting, provide a copy of the calendar to all members of the Governing Body.

### **Notice of meetings and agenda**

- 16. Every member of the Governing Body shall receive the following at least seven clear days in advance of a meeting:
  - a. written notice of the meeting;
  - b. a copy of the agenda for the meeting;
  - c. a copy of any reports or papers to be considered at the meeting.
- 17. This standing order shall not apply where the chair of the Governing Body so determines on the ground that there are matters demanding urgent consideration. In that case the

written notice of the meeting shall state that fact and the agenda, reports and other papers to be considered at the meeting are received within such shorter period, as the chair shall direct.

18. The clerk to the Full Governing Body circulates draft minutes to all governors via email. Any suggested amendments should be sent to the Chair who will then forward them to the Clerk.

### **Agenda Items**

19. With the agreement of the chair of the Governing Body or of the relevant committee any member of the Governing Body shall be entitled to include on the agenda for any Governing Body or committee meeting, an item(s) on any particular issue provided that written notice is given, as appropriate, to the chair of the Governing Body, or of the relevant committee and to the clerk at least 14 days prior to the meeting taking place.

### **Quorum**

20. The quorum for a meeting of the Governing Body shall be not less than 50% of the number of governors in post at the time of the meeting (not including vacancies).
21. The quorum for a meeting of any committee of the Governing Board shall be at least three (3) governors who are members of that committee.

### **Remote participation**

22. Governors can participate in meetings of the Governing Body and its committees remotely by telephone or video conference if agreed in advance by the chair and subject to the appropriate technology being available at the meeting. Requests to join meetings remotely should be made to the chair at least three days before the meeting is due to be held.

### **Voting**

23. Every proposition shall be seconded prior to the vote being taken. Every proposition shall be determined by a show of hands or, at the discretion of the chair of the meeting, by consensus.
24. Only those governors at the meeting and present in the room at the time of the proposition being put by the chair shall be entitled to vote, unless there is a legal requirement that all governors must cast a vote, in which case proxy votes will be accepted.

25. In the event of a tied vote the chair shall have a second or casting vote.
26. After a proposition is put from the chair, but before the vote is taken, any two governors by a show of hands may require that the voting be recorded in the minutes of the meeting to show whether each governor present gave his/her vote for or against the proposition or abstained from voting. This would normally be recorded in a confidential minute.
27. After a proposition is put from the chair, but before the vote is taken, any two governors by a show of hands may require that the voting shall be by secret ballot.
28. In the event of requisitions for both a secret ballot and a recorded vote then the requisition for the secret ballot shall take precedence and no action shall be taken on the requisition for a recorded vote.

### **Confidential Matters**

29. Prior to the consideration of or discussion on any matter on any agenda for a meeting of the Governing Body or of any committee, consideration shall be given as to whether the matter includes confidential information and the Governing Body or committee shall determine whether the public or any other person, not being a member of the Governing Body, should be excluded from the meeting during the consideration of the matter. In the event of any matter being deemed to be confidential then the minutes of the discussion and decision shall be excluded from the minutes of the meeting to be made available for public inspection. This standing order is additional to the requirement for governors to withdraw from a meeting and take no part in the consideration or voting on any item in which they have a declarable interest.

### **Minutes of Meetings**

30. The draft minutes of all Governing Body and committee meetings shall be approved by the chair of the meeting within 14 days of the meeting having taken place. Thereafter the approved draft Governing Body minutes shall be circulated to all members of the Governing Body within 21 days of the meeting having taken place. The minutes of committee meetings shall be circulated with the agenda for the next succeeding Governing Body meeting.
31. All non-confidential minutes shall be made available for public inspection only after they have been submitted for approval to the next succeeding meeting of the Governing Body or committee, as appropriate.

### **Apologies for non-attendance at meetings of the Governing Body**

32. All apologies for non-attendance at a meeting of the Governing Body shall be submitted to the clerk or to the chair not later than the commencement of the meeting. The Governing Body shall then determine whether such absence(s) should be treated as a 'consented' or 'non-consented' absence(s) and recorded as such in the minutes of the meeting. The failure to submit an apology shall be deemed to be a 'non-consented' absence and recorded as such in the minutes of the meeting.

#### **Disqualification for non-attendance**

33. Any governor, with the exception of the head teacher, who fails to attend any meeting of the Governing Body for a consecutive period of 6 months without the approval of the Governing Body, and such approval being recorded in the minutes, shall be automatically disqualified from serving as a governor. The period of 6 months shall begin from the date of the first meeting missed by the governor.

34. Co-opted governors so disqualified shall not be eligible for nomination, election or re-appointment as a governor of any category for a period of 12 months immediately following his/her disqualification. Parent or staff governors are eligible for nomination and election (or appointment in the case of parent governors) immediately following their disqualification.

#### **Records of the Governing Body**

35. The clerk shall be responsible for maintaining and keeping up to date the records of the Governing Body which for the purpose of this standing order shall comprise the following:

- a. the minutes of the meetings of the Governing Body and its committees;
- b. the register of business and other interests;
- c. the record of hospitality/gifts;
- d. copies of self-declaration forms to confirm that governors are not disqualified for any of the criteria listed;
- e. any such other records as may be determined from time to time by formal resolution of the Governing Body;
- f. records of governor monitoring visits to school;
- g. the signed and approved code of conduct and standing orders.

36. The records of the Governing Body shall be kept in a secure place provided at the school and shall be available for inspection by the public, members of the Governing Body, parents of pupils at the school and the Local Authority. Confidential items and confidential minutes shall not be made available for public inspection.

## **Register of business interests**

37. Every governor shall complete the register of business interests within one month of their election/appointment as a governor. Entries in the register shall be updated as and when necessary and, in any event annually. In the event of any governor having no business interests that need to be registered then a NIL return shall be recorded for that governor(s).

## **Eligibility**

38. Every governor shall complete the Disqualification and Declaration form to indicate that they are eligible to be a governor at a maintained school. Every governor shall complete an application for an enhanced check to the Disclosure and Barring Service. Refusal to do so disqualifies the refusing governor. Governor DBS records should be held within the school's Single Central Record along with all staff and volunteers.

## **Conduct**

39. The Governing Body shall adopt an up-to-date code of conduct at the first meeting in the autumn term.
40. All Members of the Governing Board shall abide by The Nolan Principles on Public Life:
- a. Selflessness - holders of public office should take decisions solely in terms of the public interest. They should not do so in order to gain financial or other material benefits for themselves, their family, or their friends;
  - b. Integrity - holders of public office should not place themselves under any financial or other obligation to outside individuals or organisations that might influence them in the performance of their official duties;
  - c. Objectivity - in carrying out public business; including making public appointments, awarding contracts, or recommending individuals for rewards and benefits; holders of public office should make choices on merit;
  - d. Accountability - holders of public office are accountable for their decisions and actions to the public and must submit themselves to whatever scrutiny is appropriate to their office;
  - e. Openness - holders of public office should be as open as possible about all the decisions and actions that they take. They should give reasons for their decisions and restrict information only when the wider public interest clearly demands;
  - f. Honesty - holders of public office have a duty to declare any private interests relating to their public duties and to take steps to resolve any conflicts arising in a way that protects the public interest;
  - g. Leadership - holders of public office should promote and support these principles by leadership and example.

**Declarations of interest**

- 41. If any member of the Governing Board has any interest, whether pecuniary or otherwise, in any item on the agenda for any meeting at which they are present, they shall declare such interest prior to the consideration of that item and shall take no part in the consideration of or voting on that item.

**Urgent action by the chair/vice-chair(s) of the Governing Body**

- 42. Where it is not reasonably practical to hold a meeting of the Governing Body (or of the relevant committee with delegated authority to deal with any matter) or where the relevant 7 days' notice of the meeting cannot be given and there will be a delay that would be seriously harmful to the school or to any pupil or member of staff if the matter is not dealt with then the chair (or in their absence a vice-chair) shall have authority to take such action as is deemed appropriate in the circumstances to deal with the matter. Such action must be reported to the next available meeting of the Governing Body or committee.

**Variation and revocation of standing orders**

- 43. Any motion to add to, vary or revoke these standing orders unless appearing in full on the agenda for the meeting shall when proposed and seconded stand adjourned without discussion to the next ordinary meeting of the Governing Body. Any decision to add to, vary or revoke standing orders shall take effect when specified in the resolution or immediately if no time and date is specified.

**Interpretation of standing orders**

- 44. The ruling of the chair as to the construction or application of any of these standing orders, or as to any proceedings of the Governing Body, shall be final and shall not be challenged at any meeting of the Governing Body or committee.

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Signed by the Chair of Governing Body

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Date: .....