

# Springbank Academy



## Character Education Values

Courtesy-Forgiveness-Determination-Self-Discipline-Gratitude-Honesty

Our whole school vision is:

Springbank Primary is a place where all of our children and staff will have the opportunity to excel. Everyone will be safe, happy and cared for. Our curriculum and values will inspire everyone in the school family to be motivated and curious learners and offer core skills, knowledge and enrichment to enable all to gain the foundations for a quality future and a love for life-long learning.

In all we do we remember our school motto:

**Caring-Happy-Healthy-Sporty-Scientific**

## School Values

Sportsmanship-Tolerance- Appreciation- Respect-Friendship-Integrity-Sensitivity-Helpfulness

## Virtual attendance and voting at Governing Body meetings

April 2023



Policy Lead: Adam Lumley



Link Governor: Bill Howard

## Personnel Committee

Springbank Primary School is committed to equal opportunities for all. It is our aim that every policy is written to have a positive impact on every child/all children irrespective of race; religion; gender; sexual orientation or age.

Springbank = success for all

There is a key that unlocks every child's learning, our job is to find that key

Every staff member and governor must take the responsibility and accountability to ensure the procedures within this policy are delivered and implemented as per Springbank School Policy.

## **Virtual attendance and voting at Governing Body meetings**

### **1. Introduction**

- 1.1 The School Governance (England) (Roles, Procedures and Allowances) Regulations 2013 make provision for governing bodies of maintained schools in England to:  
*“approve alternative arrangements for governors to participate or vote at meetings of the governing body including but not limited to by telephone or video conference”.*
- 1.2 In relation to this, the governing body of Springbank Primary School has determined the following arrangements will apply.
- 1.3 These arrangements apply to meetings of the full governing body and to committee meetings.
- 1.4 Governing Bodies should ensure that any alternative arrangements are adequately secure to ensure confidentiality at any discussions.

### **2. Virtual Attendance at Meetings**

- 2.1 Where a governor wishes to virtually attend a meeting (or part of a meeting) of the governing body by either telephone, Skype/WhatsApp video call/FaceTime the chair and clerk must be notified at least 48 hours in advance of the meeting (wherever possible) to ensure that appropriate arrangements can be made. The governor will be asked their reasons for not attending the meeting in person and their attendance virtually will be subject to the approval of the governing body at the beginning of the meeting, though this approval will not be withheld without good reason. Virtual attendance at the meeting will be recorded as such in the minutes. Where approval is withheld the reason for this will be minuted and the governor informed immediately. In exceptional circumstances governors will be requested to only use this form of attendance.
- 2.2 Governors attending the meeting virtually will be entitled to vote on any issue providing they have participated (i.e. heard/engaged) for the whole agenda item which the vote relates to. Where a secret ballot is required this will be facilitated where possible (e.g. by taking a telephone call off speaker phone and the governor sharing their vote verbally with the clerk). Where this is not possible the governor will be required either to vote publicly or abstain.
- 2.3 Governors attending the meeting virtually will contribute to the quorum for the meeting. If the technological link is lost they will cease to contribute to the quorum, but this will not prevent the meeting continuing in their absence unless it has become inquorate.
- 2.4 The meeting will be chaired by a governor who is present in person. In exceptional circumstances the meeting will be chaired virtually. All documents will be sent out by email prior to the meeting. In exceptional circumstances it may not be possible to send documents out seven days prior to the virtual meeting.

- 2.5 If, after all reasonable efforts, it does not prove possible for a governor to participate by telephone, video conference or other agreed medium, the meeting may still proceed with its business provided it is otherwise quorate. In exceptional circumstances this will not be possible.
- 2.6 In exceptional circumstances, committee meetings will take the form of an email script and governors will be asked to respond with their questions and approval by email. Secondary approval will then be asked for at the virtual full governors meeting.

### **3. Virtual Meetings**

- 3.1 The three statutory full governing body meetings and termly scheduled committee meetings will ordinarily be face to face meetings and all members should make every effort to attend personally. However, in exceptional circumstances additional and extraordinary meetings can take place via telephone, video conference call or other agreed medium as long as the usual quorum of governors is 'present'.
- 3.2 Where a meeting is taking place virtually every effort will be made to enable all governors to access the meeting.
- 3.3 Where a meeting is taking place virtually the usual statutory notice arrangements will apply and all papers to be considered will be circulated whenever possible seven days in advance of the meeting, except where the chair has exercised their right to waive the usual notice in an emergency situation.
- 3.4 Virtual meetings will be minuted in the same way as other meetings, either by the clerk or by a governor/staff member (other than the headteacher) who is present virtually taking the minutes, and these will be presented to the next meeting of the full Governing Body.
- 3.5 Virtual meetings should not be digitally recorded by any governor or persons present without the express prior approval of the governing body and for a specified purpose.

### **4. Review of this Policy**

- 4.1 The policy will be reviewed at least annually, but any governor with any concerns about its operation can request that it is reviewed at any time.