



# Policy on Governor Virtual Meeting Attendance

The governors will be conducting their meeting due to Covid -19 and this fact will be added to the minutes. All governors will be approved to work this way and this will be minuted.

## 1. Introduction

- 1.1 The School Governance (England) (Roles, Procedures and Allowances) Regulations 2013 make provision for governing boards of maintained schools in England to: “approve alternative arrangements for governors to participate or vote at meetings of the governing board including but not limited to by telephone or video conference”.
- 1.2 In relation to this the governing board of Bretherton Endowed School has determined the following arrangements will apply.
- 1.3 These arrangements apply to meetings of the full governing board and to committee meetings.

## 2. Virtual Attendance at Face to Face Meetings

- 2.1 Where a governor wishes to attend a meeting of the governing board by either telephone or video link the chair and clerk must be notified at least 48 hours in advance of the meeting to ensure that appropriate arrangements can be made where possible.
- 2.2 Governors attending the meeting either by telephone or video conference will be entitled to vote on any issue providing they have been ‘present’ 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 may be present in person.
- 2.5 If, after all reasonable efforts, it does not prove possible for a governor to participate by telephone or video conference the meeting may still proceed with its business provided it is otherwise quorate.

### **3. Virtual Meetings**

- 3.1 The three statutory full governing board meetings and termly scheduled committee meetings will be face to face meetings. However additional and extraordinary meetings can take place via telephone or video conference call as long as the usual quorum of governors is 'present' on the call. If restrictions are imposed or recommended regarding face to face contact, the governing board may vote to hold all regular meetings virtually until such time as it practical to resume normal procedures. In exceptional circumstances, this may include governor panel meetings related to the policies of the school such as HR, Complaints, Exclusion and Admissions.
- 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 at least seven days in advance of the meeting, except where the chair has exercised his/her right to waive the usual notice in an emergency.
- 3.4 Virtual meetings will be minuted in the same way as other meetings, either by the clerk being present virtually or by a governor who is present, other than the headteacher, taking the minutes, and these will be presented to the next meeting of the full governing board.
- 3.5 Virtual meetings should not be video, or audio recorded by any governor or the clerk without the approval of the governing board 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.

Date: .....

Signed: .....

This was adopted May 2020