

**THE MCAULEY CATHOLIC HIGH SCHOOL – A CATHOLIC VOLUNTARY ACADEMY
GOVERNING BODY
NOMINATION PAPER FOR THE ELECTION OF PARENT GOVERNOR**

Please complete Sections 1, 2 and 3 in BLOCK CAPITALS

1	Name of Nominee (in full) (Mr/Mrs/Ms) _____	
	Address _____	Telephone No. _____
	_____	_____
	Post Code _____	

	Name(s) of Pupil(s) (in full) _____	Date of Birth of Pupil(s) _____
	_____	_____
	_____	_____
2	Name of Proposer (in full) (Mr/Mrs/Ms) _____	Name of Pupil (in full) _____
	_____	_____
3	Name of Seconder (in full) (Mr/Mrs/Ms) _____	Name of Pupil (in full) _____
	_____	_____

NOTES

- 1 The Returning Officer is Kate Leggott.
- 2 The nomination of a parent must be exercised in accordance with the regulations in the Code of Practice for the election of Parent Governors (see overleaf) and any other conditions relating thereto laid down by the Doncaster Metropolitan Borough Council.
- 3 This Nomination Paper must be completed in full and returned to the school for the attention of Kate Leggott by 12 noon **Tuesday 25th January 2022**. Please note, the school cannot be responsible for nomination forms that are posted and do not arrive by the deadline.
- 4 A nomination must include the names of the nominee, proposer and seconder, all of whom must sign the nomination form.
- 5 The relevant School Governance Regulations prescribe the circumstances and cases in which a person is to be disqualified from holding or continuing to hold office as a Governor of a school. Details of the categories of disqualification are identified on the enclosed Declaration Form, which I should be grateful if you would complete and return with the nomination form. Should you wish to clarify your position before submitting your nomination as a Governor, please contact the school.
- 6 **It should be noted that if you intend to submit a statement, of not more than 250 words, in support of your nomination, this should be submitted with your nomination form.**

*Signature of Nominee _____(in acceptance of nomination)

Signature of Proposer _____

Signature of Seconder _____

- **Would candidates please complete the statement overleaf.**

CODE OF PRACTICE FOR THE ELECTION OF PARENT GOVERNORS

- 1 Parent Governors shall be parents/guardians/carers of registered pupils at the school at the time of nomination of candidates for election.
- 2 A parent is disqualified from election as a Parent Governor of a school if he/she is:
 - paid to work at the school for more than 500 hours in any twelve consecutive months.
- 3 Parents/legal guardians/carers of registered pupils shall be entitled to vote.
- 4 Information about the submission of nominations, election procedures and eligibility to vote shall be sent in writing by the school via pupil post to all parents.
- 5 The Returning Officer shall be a member of staff at the school.
- 6 Nominations shall be sent to the school by a specified date and shall include the name of the nominee and the proposer and seconder, all of whom shall be parents/legal guardians/carers of registered pupils. Self nomination shall not be permitted. The person nominated shall signify in writing his/her acceptance of the nomination.
- 7 If on the closure for nominations there are more nominations than vacancies, then an election will be held. Details of the election will be forwarded to all parents/legal guardians/carers by pupil post and voting papers will be distributed via pupils to all parents/guardians/carers entitled to vote.
- 8 Voting shall be by secret ballot and each candidate now has the opportunity to be invited to submit a statement of 250 words which will be circulated on his/her behalf with the ballot paper. **(Please see statement below.)**
- 9 The ballot paper will include the candidate's name and the number and age of their children in school.
- 10 Ballot papers will be required to be returned to the school in a prescribed manner by a specified date. The ballot papers will be counted at the school by a member of staff at the school. Should you wish to attend the count please contact the Headteacher who will advise you of the date and approximate time of the count.
- 11 The results of the election will be posted on the school's website.
- 12 The McAuley Catholic High School is committed to safeguarding and promoting the welfare of children and expects Governors to share this commitment. Any appointment to the position of Parent Governor representative will be subject to a Disclosure and Barring Service check.
- 13 In line with the School Governance Regulations, details of all Governors will be made available on the school website together with any relevant business and pecuniary interests over the past 12 months and registered on Companies house as a trustee.

***I have provided a statement of up to 250 words in support of my nomination, which is enclosed, and which will be circulated with the ballot paper, if a ballot becomes necessary.**

***I do not wish to take the opportunity to provide a statement in support of my nomination, should a secret ballot be required.**

(It should be noted that in accordance with the agreed Governing Body Policy, all statements which have been received will be circulated with the ballot papers irrespective of whether all candidates intend to provide a statement.)

Signature of Nominee _____

***please delete as appropriate**

GOVERNOR DECLARATION FORM

Name (Block Capitals please)	_____
Address	_____ _____ _____
	Postcode _____
Tel (home)	(_____) _____
(work)	(_____) _____
(mobile)	_____
E-mail address	_____
Name of School	_____

I declare that I am not disqualified from serving as a School Governor and that:

- **I am** not a registered pupil at the school.
- **I am** aged 18 or over at the date of this election or appointment.
- **I do not** already hold a Governorship of the same school.
- **I have not** failed to attend Governing Body meetings for a continuous period of six months without the consent of the Governing Body.
- **I am not** the subject of a bankruptcy restrictions order or an interim order, debt relief restrictions order, an interim debt relief restrictions order or had my estate sequestrated and the sequestration has not been discharged, annulled or reduced.
- **I am not** subject to a disqualification order or disqualification undertaking under the Company Directors Disqualification Act 1986, a disqualification order under Part 2 of the Companies (Northern Ireland) Order 1989, a disqualification undertaking accepted under the Company Directors Disqualification (Northern Ireland) Order 2002, or an order made under section 429 (2) (b) of the Insolvency Act 1986. (Failure to pay under a County Court administration order.)
- **I have not** been removed from the office of charity trustee or trustee for a charity by the Charity Commission or Commissioners or High Court on the grounds of any misconduct or mismanagement, or under section 34 of the Charities and Trustee Investment (Scotland) Act 2005, from being concerned in the management or control of any body.
- **I am not** included in the list of teachers or workers (considered by the Secretary of State as unsuitable to work with children or young people).
- **I am not** barred from any regulated activity relating to children.
- I am not subject to a direction of the Secretary of State under Section 128 of the Education and Skills Act 2008.
- **I am not** disqualified from working with children or from registering for child minding or providing day care.
- **I am not** disqualified from being an independent school proprietor, teacher or employed by the Secretary of State.
- **I have not** been sentenced to three months or more in prison (without the option of a fine) in the five years before becoming a Governor or since becoming a Governor.
- **I have not** received a prison sentence of 2 years or more in the 20 years before becoming a Governor.
- **I have not**, at any time, received a prison sentence of five years or more.

- **I have not** been fined, for causing a nuisance or disturbance on school or on educational premises during the five years prior to or since appointment or election as a Governor.
- **I have not** refused a request for an application being made to the Disclosure and Barring Service to complete a DBS Application Form.
- **I will** adhere to the Governing Body Code of Conduct
- **I will not** use social networking sites irresponsibly and will ensure that neither my personal/professional reputation nor the school's reputation is compromised by inappropriate postings. Any such postings could lead to my suspension or removal from the Governing Body.
- **I agree** for details of my position as Governor to be included on the school website.
- **I will**, annually, declare any business interests and agree for these to be published on the school website, in line with the regulations.

Signed:_____ Date:_____

Please return to: Kate Leggott
Business Support Manager
The McAuley Catholic High School
Cantley Lane
Doncaster
DN3 3QF

GOVERNING BODY CODE OF CONDUCT

This Code of Conduct is concerned with the common understanding of broad principles. By adopting this Code the Governing Body will ensure that all Governors are aware of and accept a collective responsibility in the way that they work corporately and with each other, honour confidential material and vote on specific issues.

Introduction

The following is not a definitive statement of responsibilities but outlines the common understanding of broad principles by which the Governing Body and individual Governors will operate.

The Nolan Principles

The 'Nolan Principles' Code of Practice was written with regard to the seven 'Principles of Public Life' identified by the Nolan Committee in its first Report on Standards in Public Life in May 1995 and subsequently endorsed by the Government.

This Code of Conduct embraces those seven 'Nolan Principles of Public Life':

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.

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.

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.

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.

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 it.

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.

Leadership

Holders of public office should promote and support these principles by leadership and example.

1 Implementing the Code

- 1.1 There is an expectation that anyone serving as a Governor will adhere to this Code of Conduct.
- 1.2 Governors have a collective responsibility in relation to this Code of Conduct. Where they have concerns, Governors should be able to raise these directly with the colleague concerned or else with the Chair or Vice-Chair of the Governing Body.
- 1.3 In the event that there is a serious breach of this Code by a Governor behaving in a manner that would be inconsistent with the Nolan Principles of Public Life and the school's ethos and values, the Governing Body has the right to hold that individual Governor to account.
- 1.4 The Code will be reviewed every two years.

The Governing Body accepts the following principles and procedures:

2 Aims

- 2.1 We recognise that all individuals who become school Governors make a positive contribution by giving of their time and bringing their experience to help the school provide the best possible education for each of its pupils by enabling staff and pupils to reach the highest standards of achievement.
- 2.2 All Governors contribute to the development of the school in setting the strategic framework within which the school operates; determining the character, aims and ethos of the school and developing and monitoring school policies, plans and procedures.
- 2.3 Governors need to have a clear understanding of the role of the Headteacher and have an effective working relationship that, in turn, facilitates good leadership and management.
- 2.4 The aim of the Code, therefore, is to provide Governors with a clearer understanding of their role and provide a framework within which they will be able to carry out their duties effectively.
- 2.5 Governors accept that the safeguarding of the individual is a primary responsibility.

3 Commitment

- 3.1 We acknowledge that accepting office as a Governor involves a significant level of commitment both in terms of time and energy.
- 3.2 We will be expected to attend meetings regularly of the full Governing Body, Committees and Working Groups. Regular non-attendance at full Governing Body meetings can lead to eventual disqualification.
- 3.3 We will ensure that we attend meetings promptly and for the full duration whenever possible. On occasion, when this is difficult due to other commitments, we will give as much notice as possible to the Headteacher or Chair so that they can ensure that meetings will still be quorate and re-arrange agenda items if necessary.
- 3.4 We will involve ourselves actively in the work of the Governing Body and will all be willing to carry out our fair share of responsibilities including serving on Committees and Working Parties and taking on links with curriculum subjects and areas of special responsibility.
- 3.5 We will regularly review our individual and collective training needs and access designated funds to address them.
- 3.6 We will attend induction and other relevant training courses in order to aid our development.
- 3.7 We will ensure that all reports and documents for all our meetings shall be delivered to each Governor at least 7 days in advance and are not circulated at the meeting. We will prepare for meetings by reading all reports beforehand.

3.8 We will make every effort to get to know the school by visiting and involving ourselves in school activities.

4 Relationships

4.1 We will operate as a corporate team and recognise that our overriding concern should always be the best interests of the school and its pupils.

4.2 We accept that all Governors have equal status irrespective of their appointing body (i.e. parents, staff, Foundation or the community) unless the full Governing Body delegates particular responsibilities to them. We appreciate that this also applies to the Chair and Vice-Chair, and that they have a key role in helping the Governing Body work as a team, recognising and using people's strengths.

4.3 We will listen to, consider and respect the views of others and be loyal to collective decisions made by the Governing Body.

4.4 We will reflect on how we are perceived by stakeholders in all that we say and do, both as individual Governors and as a corporate body.

4.5 We will develop effective working relationships with the Headteacher, senior management team, teachers, support staff, parents, LA, Diocese and other relevant agencies where appropriate.

4.6 We will ensure that an appropriate balance is reached between offering challenge and support to the Headteacher and Senior Management team.

5 Confidentiality

5.1 We accept that decisions reached at Governing Body meetings are normally made public through Minutes and reports; however, we will ensure confidentiality, when required, in respect of the discussions on which the decisions were based.

5.2 We will observe complete confidentiality in all matters discussed at Governing Body meetings, and all documents circulated, especially in relation to matters concerning staff, pupils and their parents/carers and also any other matters agreed by the Governing Body. Failure to comply can lead to disciplinary action and potential suspension from the Governing Body.

5.3 We will exercise the highest degree of caution when involved in sensitive issues, which may have an impact on the work of the Governing Body or the operation of the school.

5.4 The Minutes of all our meetings will record key matters considered; summarise the key points discussed; record decisions and / or agreed actions accurately. The detail of the discussion and how Governors vote is confidential, unless a recorded vote is agreed.

5.5 On ceasing to be a Governor we will ensure all information relating to the school is returned to either the school for its effective disposal.

6 Procedure

6.1 Apart from very specific instances where the Chair has to act or take an urgent decision on behalf of the Governing Body, we recognise that we have no individual powers and should only speak or act on behalf of the Governing Body when specifically authorised to do so by the corporate body.

6.2 We will accept collective responsibility for all decisions taken by the Governing Body. We will also respect those collective decisions, even where a decision is reached which we personally may/do not agree with. We will never speak out against decisions, in public or in private, outside the Governing Body.

6.3 We will not use the Governing Body to enhance or influence the education of our own children or pursue personal agendas. This can cause conflict with the Governing Body's strategic role.

Governors with issues regarding their own children will raise the matter through the normal process for any parent.

- 6.4 When carrying out our monitoring role, we will not make any judgements about the quality of teaching.
- 6.5 When discharging our duties we will need to be aware of our responsibility to maintain and develop the ethos and reputation of the school and act in the best interests of the school.
- 6.6 We will be able to express our views openly within meetings but should ensure that they relate to matters relevant for discussion by the Governing Body. Discussion will be conducted in a respectful manner with opposing views being expressed in a constructive way.
- 6.7 Governors' decisions should always take account of the views of staff, parents, pupils, community and other interested parties and Governors will be aware of how their decisions may affect all interested parties.
- 6.8 Governors are not delegates to the Governing Body but attend in their own right and therefore are not mandated to vote a particular way on an issue by the constituency they represent e.g., Foundation, parents or staff.
- 6.9 Governors are typically representative of the category of Governor to which they are elected or appointed. Governors are not representatives of those groups e.g. they are a representative parent not a representative of the parents.
- 6.10 Governors who wish to raise matters for discussion by the full Governing Body should make a request to the Chair for the item to be included at the next meeting's agenda, giving at least 14 days prior notice. Some items may be considered at meetings without notice but only with the approval of the Governing Body.
- 6.11 We will all be expected to prepare properly for meetings by reading papers/reports in advance and giving thought to the issues to be discussed. All papers/reports circulated in advance of a meeting will be taken as read.
- 6.12 We agree to the publication of a register of interests on the school's website. This will include any relevant business interests, details of any other educational establishments we govern and any relationships between Governors and members of the school staff including spouses, partners and relatives. This is for each Governor who has served at any point over the past 12 months. (This does not apply to academies)
- 6.13 We agree to the publication on the school website the following information relating to Governors who have served at any point over the past 12 months; full name, date of appointment, term of office, date stepped down, appointing body and attendance record at Governing Body and committee meetings. (This does not apply to academies)
- 6.14 We will be required to declare any personal or financial conflict of interest arising from a matter before the Governing Body and its Committees or from any other aspect of Governorship and should not use our position as Governor to benefit ourselves or other individuals or agencies. Where we declare an interest in a matter, we will withdraw from the meeting for the duration of the discussion.
- 6.15 When we are unable to attend meetings we will ensure that the Clerk to the Governing Body, Headteacher or Chair is notified in advance of the meeting and the reason for our absence. Apologies for absence will be considered at Governing Body meetings, not simply accepted.
- 6.16 All Governors' visits to the school should be carried out within a framework that has been established by the Governing Body and agreed with the Headteacher.
- 6.17 'Any other Business' will not normally be an agenda item but when it is it will be limited to genuinely urgent matters that need to be addressed by Governors.

7 Conduct

- 7.1 We have a duty to act fairly and without prejudice with the overall good of the school overriding any personal feelings or individual concerns we may have.
- 7.2 We will be expected to be punctual for meetings, which will start at the agreed time and have a maximum time limit of two hours.
- 7.3 Governors who are unavoidably late will not be permitted to effectively re-run any agenda item.
- 7.4 We will not be permitted to re-debate issues through the Minutes of the last Governing Body meeting or Committee meetings.
- 7.5 Individual Governors should not seek to progress complaints on behalf of another individual, and in making or responding to criticism of the school should follow the procedures established by the Governing Body.
- 7.6 Governors should not disclose information, make commitments or engage in activities on behalf of the school, unless they are authorised to do so.
- 7.7 Governors should not use social networking sites irresponsibly and ensure that neither their personal/professional reputation nor the school's reputation is compromised by inappropriate postings. Any such postings could lead to the suspension or removal from the Governing Body.

8 Suspension of a Governor

- 8.1 Clearly the Governing Body will only consider the suspension of a Governor as a last resort and will first seek to resolve any difficulties or disputes in more constructive ways.
- 8.2 If the need arises to use the sanction of suspending a Governor, we will do so by following the procedures set out in the School Governance Regulations so as to ensure a fair and objective process.

9 Removal of a Governor

- 9.1 We recognise that removing a Governor from office is a last resort, and that it is the appointing bodies, which have the power to remove those they appoint.
- 9.2 If the need arises to use the sanction of removing a Governor, we will do so by following the procedures set out in the School Governance Regulations so as to ensure a fair and objective process.