

Policy on Management Committee Virtual Meeting Attendance

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 Members 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 Golden Hill (short stay) 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 Management Committee Member wishes to attend a meeting of the Management Committee 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. The Members 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 board at the beginning of. Where approval is withheld the reason for this will be minuted and the Member informed immediately.
- 2.2 Members attending the meeting either by telephone or video conference will be entitled to vote on any issue providing they have been ‘present’ for the the meeting, though this approval will not be withheld without good reason 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 Member sharing their vote verbally with the clerk). Where this is not possible, the Member will be required to either vote publicly or abstain.
- 2.3 Members 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 Member who may be present in person.
- 2.5 If, after all reasonable efforts, it does not prove possible for a Member 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 Members 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. This does not include Member 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 Members 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 uploaded to Golden Hill's website under the Management Committee section at least three 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 Member who is present, other than the Head Teacher, 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 Member 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 Member with any concerns about its operation can request that it is reviewed at any time.

Date: 07.05.2020

Signed: *A Collinge*