Code of Conduct for Edwinstree Middle School Governing Board September 2021

This code of conduct is anchored in the Seven Nolan Principles of Public Life. The code is also aligned with the <u>Framework for Ethical Leadership in Education</u> which outlines principles that support ethical decision-making and challenge unethical behaviour in schools and trusts. To ensure all members understand what is expected of them a role description for a governor forms part of this code and are attached as an appendix.

Once this code has been adopted by the Edwinstree School Governing Body, all members agree to faithfully abide by it.

We agree to abide by the Seven Nolan Principles of Public Life:

Selflessness

We will act solely in terms of the public interest.

Integrity

We will avoid placing ourselves under any obligation to people or organisations that might try inappropriately to influence us in our work. We will not act or take decisions in order to gain financial or other material benefits for ourselves, our family, or our friends. We will declare and resolve any interests and relationships.

Objectivity

We will act and take decisions impartially, fairly and on merit, using the best evidence and without discrimination or bias.

Accountability

We are accountable to the public for our decisions and actions and will submit ourselves to the scrutiny necessary to ensure this.

Openness

We will act and take decisions in an open and transparent manner. Information will not be withheld from the public unless there are clear and lawful reasons for so doing.

Honesty

We will be truthful.

Leadership

We will exhibit these principles in our own behaviour. We will actively promote and robustly support the principles and be willing to challenge poor behaviour wherever it occurs.

We will focus on our core governance functions:

- 1. Ensuring there is clarity of vision, ethos and strategic direction
- 2. Holding executive leaders to account for the educational performance of the organisation and its pupils and the performance management of staff
- Overseeing the financial performance of the organisation and making sure its money is well spent
- 4. Ensuring the voices of stakeholders are heard

As individual board members, we agree to:

Fulfil our role & responsibilities

- 1. We accept that our role is strategic and so will focus on our core functions rather than involve ourselves in day-to-day management.
- 2. We will develop, share and live the ethos and values of our school.
- We agree to adhere to school policies and procedures as set out by the relevant governing documents and law.
- 4. We will work collectively for the benefit of the school.
- 5. We will work collectively for the benefit of the school.
- 6. We will be candid but constructive and respectful when holding senior leaders to account.
- 7. We will consider how our decisions may affect the school/s and local community.
- 8. We will stand by the decisions that we make as a collective.
- 9. Where decisions and actions conflict with the Seven Principles of Public Life or may place pupils at risk, we will speak up and bring this to the attention of the relevant authorities.
- 10. We will only speak or act on behalf of the board if we have the authority to do so.
- 11. We will fulfil our responsibilities as a good employer, acting fairly and without prejudice.
- 12. When making or responding to complaints we will follow the established procedures.
- 13. We will strive to uphold the school's reputation in our private communications (including on social media).
- 14. *We will not discriminate against anyone and will work to advance equality of opportunity for all
- 15. We will always be mindful of our safeguarding responsibilities and our actions will support the school in providing a safe and secure environment for all our pupils, parents and visitors.

Demonstrate our commitment to the role

- 1. We will involve ourselves actively in the work of the board, and accept our fair share of responsibilities, serving on committees or working groups where required.
- 2. We will make every effort to attend all meetings and where we cannot attend explain in advance why we are unable to.
- 3. We will arrive at meetings prepared, having read all papers in advance, ready to make a positive contribution and observe protocol.
- We will get to know the school well and respond to opportunities to involve ourselves in school activities.
- 5. We will visit the school and when doing so will make arrangements with relevant staff in advance and observe school and board protocol.
- 6. When visiting the school in a personal capacity (for example, as a parent or carer), we will continue to honour the commitments made in this code.
- 7. We will participate in induction training and take responsibility for developing our individual and collective skills and knowledge on an ongoing basis.

Build and maintain relationships

- We will develop effective working relationships with school leaders, staff, parents, the local Church and the Diocese, the Mary Wheatley Charity, the local authority and other relevant stakeholders from our local community.
- 2. We will express views openly, courteously and respectfully in all our communications with board members and staff both inside and outside of meetings.
- *We will work to create an inclusive environment where each board member's contributions are valued equally.
- 4. We will support the chair in their role of leading the board and ensuring appropriate conduct.

Respect confidentiality

1. We will observe complete confidentiality both inside and outside of school when matters are deemed confidential or where they concern individual staff, pupils or families.

- 2. We will not reveal the details of any governing board vote.
- 3. We will ensure all confidential papers are held and disposed of appropriately.
- 4. We will maintain confidentiality even after we leave office.

Declare conflicts of interest and be transparent

- 1. We will declare any business, personal or other interest that we have in connection with the board's business, and these will be recorded in the register of business interests.
- 2. We will also declare any conflict of loyalty at the start of any meeting should the need arise.
- 3. If a conflicted matter arises in a meeting, we will offer to leave the meeting for the duration of the discussion and any subsequent vote.
- We accept that the Register of Business Interests will be published on the school/trust's website.
- We will act in the best interests of the school/trust as a whole and not as a representative of any group.
- 6. We accept that in the interests of open governance, our full names, date of appointment, terms of office, roles on the governing board, attendance records, relevant business and pecuniary interests, category of governor/trustee and the body responsible for appointing us will be published on the school/trust website.
- We accept that information relating to board members will be collected and recorded on the DfE's national database (Get information about schools), some of which will be publicly available.

*New statement added in 2021

We understand that potential or perceived breaches of this code will be taken seriously and that a breach could lead to formal sanctions. If we believe a breach has occurred, we will report it to the Chair of Governors or to the Vice Chair of Governors if it's the Chair we believe has breached the code.

Adopted by: Edwinstree Middle School Governing Body (FGB) on 15 September 2021

Signed: Chair of Governors

The FGB agree that this code of conduct will be reviewed annually, upon significant changes to the law and policy or as needed and it will be endorsed by the full governing body.

Governor role description

Governors work together to carry out their core functions:

- 1. ensuring there is clarity of vision, ethos and strategic direction
- 2. holding executive leaders to account for the educational performance of the organisation and its pupils and the performance management of staff
- 3. overseeing the financial performance of the organisation and making sure its money is well spent

NGA recognises the following as the fourth core function of governance:

4. ensuring the voices of stakeholders are heard

Governors must also ensure that the governing body complies with all legal and statutory requirements. Governors should seek the advice of the clerk to the governing board and other professional advice as appropriate.

Governing body strategic responsibilities

Governing bodies work closely with headteachers and senior leaders. Headteachers are responsible for day-to-day management whereas the role of the governing body is strategic. As such, governors are responsible for:

- determining the mission, values and long-term ambitious vision for the school
- deciding the principles that guide school policies and approving key policies
- working with senior leaders to develop a strategy for achieving the vision
- ensuring that parents, pupils, staff and the wider community are involved, consulted and informed as appropriate
- ensuring that all pupils have access to a broad and balanced curriculum such that pupils are well prepared for the next stage of their education and adult life
- setting the school's budget and ensuring it is managed effectively together with premises and other resources
- agreeing the school's staffing structure and keeping it under review to ensure it supports delivery of the strategy
- ensuring robust risk management procedures are in place and that risk control measures are appropriate and effective

Monitoring and evaluating school performance

Governors must monitor the priorities that have been set to ensure progress is being made by:

- measuring the school's impact and progress towards its strategic objectives
- ensuring the required policies and procedures are in place and the school is operating effectively in line with these policies
- evaluating relevant data and feedback provided by school leaders and external reporting on all aspects of school performance
- asking challenging questions of school leaders in order to hold them to account
- holding the headteacher to account for standards, financial probity and compliance with agreed policies
- visiting the school to monitor implementation of the strategy and reporting back to the board (this could be in a link governor capacity)
- ensuring that there are policies and procedures in place to deal with complaints effectively

Panels and committees

When required, governors are expected to serve on panels or committees in order to:

- appoint the headteacher and other senior leaders
- appraise the headteacher and make pay recommendations
- hear staff grievances and disciplinary matters
- review decisions to exclude pupils
- deal with formal complaints

Contribution to the governing body

Governors should ensure that they are making a positive and meaningful contribution to the governing body by:

- attending meetings (a minimum of 3 full governing board meetings and a number of committee meetings each year), reading papers and preparing questions for senior leaders in advance
- establishing and maintaining professional relationships with senior leaders and colleagues on the board
- getting to know the school, including visiting the school occasionally during school hours
- undertaking induction training and developing knowledge and skills on an ongoing basis