#### APPENDIX A – PROPOSED NEW CODE OF PRACTICE

The current code of practice is attached to the regular application cabinet report.

CODE OF PRACTICE FOR THE APPOINTMENT OF LOCAL EDUCATION AUTHORITY (LEA) GOVERNORS IN THE ROYAL BOROUGH OF WINDSOR AND MAIDENHEAD.

December 2007

#### **Introduction and Background**

This Code of Practice is written in accordance with the School Governance (Constitution) (England) Regulations 2007 and the School Governance (Federation) (England) Regulations 2007 and the School Governance (New Schools) (England) Regulations 2007 ("The Constitution Regulations").

School governors are the largest volunteer force in the country. The role of school governors has changed significantly over the past decade. They now have three main areas of responsibilities that are judged through the school inspection process (OFSTED)

- Strategic leadership of the school.
- Providing support and challenge for school leadership and management teams.
- Public accountability for all aspects of the school's impact on pupils.

The appointment of LEA governors is made by Cabinet. The Cabinet will appoint LEA governors on the basis of the contribution they are able to make to a specific school based on the School's expressed needs in terms of experience and skills and are encouraged to appoint high calibre governor candidates to the schools, which need the most support irrespective of their political affiliation or preference. Whilst encouragement to appoint high calibre governors is not given in the statutory guidance for federation schools, it is still suggested this ethos is followed for federation schools. LEA Governors, once appointed, fulfil the duties as any other governor would do. As with all governors, they should be appointed with a view to their commitment to raising standards. They should keep in touch with those who appoint them but should vote according to the best interests of the school. In making any appointment RBWM will have regard to the skills and experience of which the school has greatest need and to the candidates' support for the school's ethos and mission. LEA governors are appointed for a term of four years.

Members will be kept abreast of current vacancies which will be posted monthly on the RBWM website and will be sent to them electronically at the same time. There will be adverts placed quarterly in the Local Press and recruitment website. Whilst LEA governors do not need to be serving Members of the Council, Members who feel they would make a positive contribution to the governance of schools and meet the selection criteria may forward their applications to the Strategic School Leadership Team. Information will also be available in the Customer Service Centre (CSC). Members may

also wish to encourage members of the public to apply to be LEA governors if they meet the selection criteria.

The Strategic School Leadership Team receives LEA Governor application forms from a variety of sources;

- Councillors, Headteachers, and Governors
- Prospective candidates who apply directly to the Strategic School Leadership Team
- The School Governors' One Stop Shop (SGOSS) a charity that provides a school governor recruitment service

### The Application Process for Becoming a Governor

One of the significant changes within school governance that has occurred in recent years is that:

'The governing body's own contribution to the school's leadership will be assessed through the inspection.' (OFSTED & DfES 2006, A New Relationship with Schools: Next Steps)

These skills will contribute to helping the school meet the Every Child Matters agenda which aim's for every child, whatever their background or their circumstances, to have the support they need to:

- Be healthy
- Stay safe
- Enjoy and achieve
- Make a positive contribution
- Achieve economic well-being

As a result of these raised expectations and assessments, it has become even more important that governors can demonstrate the following attributes:

- An ability to respect confidentiality
- Tact and diplomacy
- A commitment to dedicate time to the school
- An open mind

- An interest in education
- An ability to work as part of a team
- A commitment to equal opportunities
- A willingness to undertake training

To comply with the national standards for school governors, this code of practice has been based upon guidance by The National Audit Office, in A Guide for School Governors (2006), which identifies the following list of skills which governing bodies require. These core skills requirements for the appointment of LEA appointed governors and apply to all schools.

- Strategic planning
- Decision making

- Financial management
- Buildings and maintenance

- Project management
- Team working
- Human resources
- Communications and marketing
- Law
- Information and Communications Technology (ICT)
- Basic understanding of statistics
- Theories and methods of teaching
- Key areas of the curriculum
- Special needs
- Behaviour management

Potential governors can locate RBWM application forms through the Strategic School Leadership Team (<a href="mailto:governors@rbwm.gov.uk">governors@rbwm.gov.uk</a> or 01628 796960) or by following this link: <a href="http://www.rbwm.gov.uk/web/ed">http://www.rbwm.gov.uk/web/ed</a> gov school gov home.htm

### **Appointment Process**

The Strategic School Leadership Team monitors all governing body vacancies, including LEA governors, and will update them on the RBWM's website on the first Friday of each month (or next working day if a Bank Holiday), to ensure that all interested parties are able to make their applications. Each vacancy will show the school's needs in terms of experience and skills. Closing dates for application forms to reach the Strategic Leadership Team will also be posted on the RBWM's website, and sent to members, alongside the vacancies. The Closing date will be three weeks before the Scrutiny Panel meeting prior to the Cabinet meeting at which appointments will be considered. At this point all applications and any views from the school will need to have been received, in writing, by the Strategic School Leadership Team. Where a federation includes schools, which are maintained by more than one LEA, the LEAs must agree amongst themselves who shall appoint the LEA governors and in what proportion.

The applicants must demonstrate that they fulfil the following criteria on their application form.

- 1. A genuine interest in education and school improvement
- 2. A good knowledge of the local community and its need
- 3. Ability to commit their time, skills and energy to the school
- 4. Willingness to undertake training related to the ever changing nature of the governance of schools
- 5. The candidate's skills and experience against those listed for that particular vacancy.

Applications will only be considered from individuals who have submitted a completed RBWM LEA Governor application form to the Strategic School Leadership Team by the date specified on the RBWM's website and notified to Members.

The Strategic School Leadership Team will offer meetings with the Head Teacher and the Chair of Governors of the School (or their representatives) for all prospective LEA governors and forward all applications to the relevant schools. For specific applications (where a prospective governor has made a targeted application for a specific school), the Strategic School Leadership team will offer a meeting with the school and the prospective governor. The LEA wishes to work in partnership with the schools in appointing Governors who will meet the schools needs analysis and have experience and skills relevant to the school.

Chairs of Governors (or their representatives) will submit their comments on whether the prospective governor(s) meets the needs of the school identified prior to the appointment, having first considered the person specification, the application form and preferences and any meeting with the prospective governor. This will be in terms of experience and skills, preferred choice of governor along with the current skills and experience of the existing school governors to Cabinet for their consideration. These recommendations will be sent in writing at least two weeks prior to Scrutiny Panel.

Under no circumstances must either governing bodies or schools make an offer to a potential applicant as they have no legal power to do this. Where this is found to have occurred a formal letters will be issued by the Strategic School Leadership Team advising the school and the potential applicant of the correct process of appointment, in addition to withdrawing any offer. Further the matter will be reported to Cabinet in the bi-monthly Appointment of Prospective LEA governors report.

#### **Cabinet Process for the Appointment of LEA Governors**

Applicant forms (Appendix B) will be completed by all applicants. The details of all applicants received, irrespective of how well they match the school's needs analysis, will be submitted to Cabinet accompanied by a completed skills analysis, showing the existing and required skills of the board (see Appendix C). Application forms will be passed to Council Members but will not form part of the public information of the Cabinet Meetings in accordance with the Data Protection Act 1998. Cabinet should acknowledge the needs for particular experience and skills as identified by the individual school's own needs analysis, when making appointments.

Applications to become a LEA governor will be assessed against the following criteria:

- 1. Cabinet will take account of the applications for current vacancies for LEA governors with reference to the identified needs of the schools and the skills and experience of the applicants (Appendix A on the report contains a synopsis of skills and reasons for application for each prospective governor).
- 2. Cabinet should not appoint where applicants cannot meet the identified needs of the school. Where a LEA governor is appointed and the respective school are not satisfied with that appointment, it is possible for the School to request reasons for the appointment from Cabinet.

### **LEA Governor – Removal from Office**

Cabinet may remove an LEA appointed governor from office at any time if the following occurs;

• Failure to attend meetings for a period of 6 consecutive months without the consent of the governing body will be notified of their removal from office. Apologies for absence only count towards attendance if the governing body formally accepts the apologies.

Such cases of removal may also involve, but may not be limited to, any of the following:

- Conduct or bias that is clearly not in the best interest of the school.
- Serious failure to co-operate with the LEA, governors or the governing body as a whole.
- An irretrievable breakdown in relationship between the governor and the governing body.
- Disqualification, as provided in the Constitution Regulations

Any LEA governor who is removed from office may not be appointed to a governing body as a LEA governor for a period of twelve months from removal (subject to the provisions as to disqualification in the Constitution Regulations). Should the governor concerned hold office on another governing body that position may or may not be affected by her/his removal from this governing body dependent on the reasons for removal.

### Process map:

Schools identify gaps in knowledge and skills of its existing Governing Board.

Vacancies are posted on the RBWM website and information is made available at the CSC. Quarterly press releases will be placed in local press.

With reference to the school's needs analysis for a particular vacancy and skills set for existing governors, prospective governors must fill in the RBWM application form stating his or her relevant attributes and skills and send to the Strategic School Leadership Team.

On receipt of the application form the Strategic School Leadership

Team will send details to the school and offer to arrange a meeting with the prospective
governor and school, and submit details for List 99 and / or CRB checks.

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The Chair of governors (or their representative i.e. Vice Chair), will consider the application by reference to the vacant role in the context of the strategic running of the school. If a meeting with the prospective governor takes place, the prospective governor will then have the opportunity to discuss what he or she would bring to the school if appointed, in addition to the information already submitted.

The chair of Governors will then submit written recommendations to Cabinet based on any meeting and skills needed by the school.



If the prospective governor still wishes to continue with the application process, the Strategic School Leadership Team will then add his/her details to the Cabinet report alongside any comments from the school for Cabinet to consider.

Cabinet makes a decision to appoint by taking account of the school's needs analysis (provided to the Strategic School Leadership Team in writing), the prospective governors skills and attributes, the existing skill set of the schools governors and any comments from the school



The Strategic School Leadership Team will inform the prospective governor and school of the Cabinet decision in writing as soon as practicable, stating their appointment will begin seven days after Cabinet, subject to the five working day 'call in' period for members. First Class access will be arranged to ensure the new governor can access all school information (including the training programme) and send confirmation details for the Induction Training. Unsuccessful applicants will also be informed of the Cabinet decision in writing.

The process will begin again for remaining vacancies

For further information please contact the Strategic School Leadership Team. Libby Dineley on 00628796960 or libby.Dineley@rbwm.gov.uk

## APPENDIX B

## ROYAL BOROUGH OF WINDSOR AND MAIDENHEAD

APPLICATION FORM FOR EDUCATION AUTHORITY GOVERNOR APPOINTMENTS Please read the attached notes before completing this form. The completed form must be returned to the address overleaf before candidates can be considered for appointment.

Name of Cabacita)					
Name of School(s):					
(see notes)					
Is this application a re-appointment to an existing post? Y/N					
Do you, or will y	you, have a child attending the abo	ve school during the term of			
office?	, - a, a a a g a				
YES / NO					
1207110					
If YES, when wi	II your child (or youngest child, wh	ere there is more than one)			
leave the school	ol?				
Title :	First Name(s) :	Surname :			
1100.	1 1101 1441110(0) :	Other names:			
		Other hames.			
D 4 (D) 41 (6		0 11			
Date of Birth (for List 99 / CRB check) :		Occupation :			
Address :		Tel No (Day) :			
Post Code :		(Eve):			
		Èmail :			
Previous service	e and current appointments				
Have you ever been or are you currently a school governor? YES / NO					
	jive details of the school(s), type of	governor and period of office :			
Name of school:					
Governor category:					
Term of office ends:					
Reasons for application : Please state briefly why you would like to become a					
governor.					
Training : Are you willing to attend training sessions to help with the development of your					
	to attend training sessions to help	with the development of your			
role?					
YES / NO					

SKILLS AND KNOWLEDGE	Tick if can demonstrate	Please give example
Strategic planning		

Decision making
Project management
Team working
Human resources
Communications and marketing
Law
Information and communication
technology (ICT)

Financial management

Buildings and maintenance

Basic understanding of statistics

Theories and methods of teaching Key areas of the curriculum

Special needs
Behaviour management

RELEVANT EXPERIENCE

Other

I certify that to the best of my knowledge and belief the information provided above is correct and complete. I am willing to accept the appointment if offered.

Signed : Date :

Referee:

(This section is optional)

I support this nomination and recommend ......

for appointment as a school governor.

Name of referee:

Address : Tel : Signed : Date :

Capacity in which known:

Once completed, this form should be returned to :

Governors' Services Town Hall Please note that the information supplied by you may be subject to electronic processing in accordance with the Data Protection Act. If you have any queries relating to the computerising of personal data, please contact this office.

St Ives Road Maidenhead Berkshire SL6

1RF

# APPENDIX C- SKILLS GAP ANALYSIS PRO-FORMA

NAME OF PROSPECTIVE GOVERNOR						
The prospective governor meets the following criteria:						
- p p						
An ability to respect confidentiality						
Tact and diplomacy						
A commitment to dedicate time to the school						
An open mind						
An interest in education						
An ability to work as part of a team						
A commitment to equal opportunities						
A willingness to undertake training			Demonstration			
of where the						
prospective governor's skills set will be utilised:						
	Existing	Governing Body	Prospective			
	Governing	requires:	Governor			
	Body		demonstrates			
Strategic planning	strengths:		the following:			
Decision making						
Project management						
Team working						
Human resources						
Communications and marketing						
Law						
Information and communication						
technology (ICT) Financial management						
Buildings and maintenance						
Basic understanding of statistics						
Theories and methods of teaching						
Key areas of the curriculum						
Special needs						
Behaviour management						
The governing body SUPPORT	/ DO NOT S	UPPORT* this	application			
	elete as appropria					

Comment: