

The Governing Body

Local Governing Committees shall consist of:

- Up to 3 Staff Governors
- At least 2 Parent Governors
- **Governors**
(a minimum of four and a maximum of 10 - can include parents and staff, as long as total staff do not equal more than one third of total number of governors)

Headteacher/Staff Governors

- Providing that the Headteacher agrees to do so, governors may by ordinary resolution, appoint the Headteacher as a staff governor.
- Staff governors cannot be elected as chair or vice-chair.
- The total number of staff governors shall not exceed one third of the total number of governors.

Votes:

Every governor shall be entitled to one vote, where there is an equal division of votes, the chair of the meeting shall have a casting vote, in addition to any other vote he/she may have

Ordinary resolution

50% (rounded up to a whole number) of the persons who are at the time governors present at the meeting and entitled to vote on those respective matters.

For example:

- appointing governors
- agreeing the delegated budget

Special resolution

Two thirds (rounded up to a whole number) of the persons who are at the time governors present at the meeting and entitled to vote on those respective matters

For example:

- vote on removal of a governor
- vote on the removal of the chair

Quorum

The quorum for a meeting is:

Three governors, or where greater, any one third (rounded up to a whole number) of the total number of governors holding office at the date of the meeting, who are in each case present at the meeting and entitled to vote on the matters to be resolved.

Non-attendance

If a governor is unable to attend a meeting, he/she shall be able to participate by telephone/video conference provided that advanced notice has been given.

