



St. John Vianney School

Steps to Independence & Education for Life

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**SAINT JOHN VIANNEY R C SCHOOL
CODE OF CONDUCT FOR GOVERNORS**

**THE MISSION STATEMENT OF
SAINT JOHN VIANNEY R C SCHOOL**

At St John Vianney School we celebrate the uniqueness of every child and the God given gifts they bring each day to our learning community.

Inspired by the example of Jesus Christ we are a school where every child and young person is highly valued and encouraged to give their best.

Building on our Roman Catholic foundations we aim to foster an engaging, nurturing and safe environment, within which our children thrive and achieve their full potential.

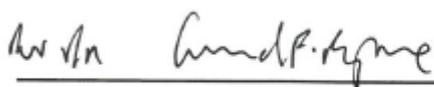
Our St John Vianney family is dedicated to fostering independence and educating resilient, lifelong learners, who are empowered to enrich their own lives and those of others.

**This Code of Conduct has been approved and adopted by the
Governing Body to support and guide Governors:**

In March 2021

and will be reviewed annually March 2022

Signed by the Chair of the Governing Body:



1. THE LEGAL FRAMEWORK

1.1. This policy has due regard to:

- Canon Law of the Catholic Church
- The Curriculum Directory and Bishops' statements on religious education.
- Any Diocesan directives relating to schools and education.

1.2. This policy has due regard to all relevant legislation including, but not limited to the following:

- The Children Act 1989
- The Children Act 2004
- The Education Act 2011
- The Childcare Act 2017
- The Childcare (Disqualification) and Childcare (Early Years Provision Free of Charge) (Extended Entitlement) (Amendment) Regulations 2018
- Protection of Freedoms Act 2012
- The Data Protection Act 2018
- The School Governance (Constitution) (England) Regulations 2017

1.3. This policy also has due regard to guidance including, but not limited to, the following:

- DfE (2020) 'Governance Handbook'
- DfE (2020) 'Keeping Children Safe in Education'
- DfE (2018) 'Disqualification under the Childcare Act 2006'.

1.4. This policy operates in conjunction with the following School policies:

- Child Protection and Safeguarding Policy
- Equality Policy
- Health and Safety Policy
- Behaviour Policy
- Whistleblowing Policy
- Assessment Policy
- Data Protection Policy
- Disciplinary Policy and Procedures
- Complaints Procedure Policy

- Grievance Policy and Procedure
- Gifts Hospitality and Anti Bribery Policy
- Register of Pecuniary Interests

2. THE ROLE OF THE GOVERNING BODY

2.1 The term '**Governing Body**' in this document refers to the governing body of a non-grant maintained Catholic special school.

The term '**School**' in this document refers to a non-grant maintained Catholic special school.

2.2 As a Governing Body, our overarching responsibility lies in ensuring that we comply with our legal and canonical duty to ensure that the Catholic character of the School is preserved and developed and that this duty permeates everything that we do.

2.3 We understand that Foundation Governors are required, as the cornerstone of their role, to ensure this objective is achieved. However, **all** governors have a duty to preserve and develop the Catholic character of the School in order to fulfill the objectives set out in its governing documents.

2.4 OUR THREE CORE STRATEGIC FUNCTIONS:

Further, in accordance with our legal obligations, we endeavour to operate at a strategic level, leaving the School's senior leadership responsible and accountable for the operational day-to-day running of the School. It is by achieving these aims that we can be sure that our School has effective governance. Our core strategic functions, as a Governing Body, therefore, are in:

1. Ensuring clarity of Catholic vision, ethos and strategic direction;
2. Holding the appropriate senior leadership to account for the educational performance and Catholic character of the School and its pupils; and for the internal organisation, management and control of the School including performance management of staff; and
3. Overseeing the financial performance of the School and making sure its money is well spent.

2.5 We understand that the Catholic Church expects Catholic schools to promote and uphold high standards, including

academic standards as an integral part of its educational vision for the holistic formation of children and young people.

2.6 We understand that Canon 806 requires that Catholic schools are "...at least as academically distinguished as that in the other schools of the area" and that governors should be mindful of this requirement in all that they do.

2.7 We adhere to the Church's social teaching which is a rich treasury of wisdom about building a just society and living lives of holiness amidst the challenges of modern society. Several of the key themes that are at the heart of Catholic social tradition and which should permeate through our School are:

- 1) life and dignity of the human person;
- 2) call to family, community and participation;
- 3) rights and responsibilities;
- 4) option for the poor and vulnerable;
- 5) the dignity of work and the rights of workers;
- 6) solidarity; and
- 7) care for God's creation¹.

3. AS GOVERNORS WE AGREE TO OUR COLLECTIVE RESPONSIBILITIES AS FOLLOWS:

3.1 Roles & Responsibilities

We will preserve and develop the Catholic character of the School and this responsibility will permeate throughout all of our actions within, and through all aspects of, the School and the local community.

We will ensure that the School is conducted in accordance with its trust deed, which includes the provisions of:

- **Canon law;**²
- **The Curriculum Directory and Bishops' statements on religious education; and**
- **Any Diocesan directives relating to schools.**

¹ <http://www.usccb.org/beliefs-and-teachings/what-we-believe/catholic-social-teaching/seven-themes-of-catholic-social-teaching.cfm>

² This means the Canon law of the Catholic Church from time to time in force, which includes the 1983 Code of Canon Law, and any Particular Law such as legislation of the Bishops' Conference, directives of the diocesan bishop and legislation of the school's religious order (if any).

- We will conduct the School in accordance with its Instrument (and Articles) of Government and in particular its mission statement.
- We will support and implement the policies and procedures of the diocese including the Diocesan Bishop's policies on education, including religious education, any Admissions Guidance issued by the diocese, and the expectations of the Diocesan Bishops issued collectively, specifically the Bishops' Memorandum on the Appointment of Teachers in Catholic Schools.
- We will respond to the needs of the Catholic community as a whole as represented by the Diocesan Bishop, complying in all respects with diocesan requirements.
- We will faithfully protect, promote and serve the Diocese in the ministry of our role as governors and in particular in compliance with Diocesan Protocols for a committed working relationship between the Diocese and the School.
- We will consider not only the interests of the School, but the interests of other Catholic schools, colleges, academies and of Catholic education throughout the diocese.
- We will undertake to discharge our duties as governors with due care and diligence.
- We will consider carefully how our decisions may affect the community and other schools, colleges and academies.
- We will attend relevant training including diocesan training; governor induction and continuing professional development training, as required by the diocese.
- We understand the purpose of the governing body and our role as governors and the role of senior leadership.
- We accept that we have no legal authority to act individually, except when the governing body has given us delegated authority to do so, and therefore we will only speak on behalf of the governing body when we have been specifically authorised to do so.
- We accept collective responsibility for all decisions made by the governing body or its delegated agents. This means that we will not speak against decisions outside the governing body meetings.
- We have a duty to act fairly and without prejudice, and in so far as we have responsibility for staff, we will fulfil all that is expected of a good employer.
- We will encourage transparency and will act appropriately.

- In making or responding to criticism or complaints affecting the School we will follow the procedures established by the governing body.
- We will actively support and challenge the senior leadership.
- We accept responsibility for determining, monitoring and keeping under review the policies, plans and procedures of the school.
- We will adhere to the Nolan principles set out in Appendix II.

3.2 **Commitment**

- We acknowledge that accepting office as a governor involves the commitment of significant amounts of time and energy.
- We will each involve ourselves actively in the work of the governing body, and accept our fair share of responsibilities, including service on committees or working groups.
- We will make full efforts to attend all meetings and where we cannot attend explain in advance why we are unable to.
- We will get to know the School well and positively respond to opportunities to involve ourselves in School activities.
- We will visit the School, with all visits to the School arranged in advance with the headteacher and undertaken within the framework established by the governing body.
- We will evaluate our effectiveness as a governing body by way of completing a skills audit and a self evaluation form on an annual basis.
- We will consider seriously our individual and collective needs for continuous training and development as required by the diocesan education service, and will undertake that relevant training and any mandatory training as may be required by law.
- We accept that in the interests of transparency, our full names, date of appointment, terms of office, roles on the governing body, attendance records, relevant business and pecuniary interests, category of governor and the body responsible for appointing us will be published on our School's website and anything else as required by law.

3.3 **Relationships**

In all our relationships we shall exercise stewardship and draw on the teachings and example of Jesus Christ in that:

- All relationships will be built on the core values of the Gospel based on the Beatitudes summarised as:
 - faithfulness and integrity;
 - dignity and compassion;
 - humility and gentleness;
 - truth and justice;
 - forgiveness and mercy;
 - purity and holiness;
 - tolerance and peace and
 - service and sacrifice.³
- We will comply with Diocesan Protocols for a committed working relationship between the Diocese and the School.
- We will ensure that we continually communicate with and, where appropriate, seek support and guidance from our Diocesan Department for Education.
- We will strive to work as a team in which constructive working relationships are actively promoted.
- We will express views openly, courteously and respectfully in all our communications with other governors.
- We will support the chair in ensuring appropriate conduct both at meetings and at all times.
- We are prepared to answer queries from other governors in relation to delegated functions and take into account any concerns expressed, and we will acknowledge the time, effort and skills that have been committed to the delegated function by those involved.
- We will seek to develop effective working relationships with the diocese, parish, the senior leadership, staff and parents, pupils, local authorities, other relevant agencies, and the local community.

3.4 Confidentiality

- We will observe confidentiality in all circumstances in particular in relation to matters concerning specific members of staff, other governors or pupils, both inside and outside the School, unless there is a lawful requirement for disclosure.

³ *Christ at the Centre: a summary of why the Church provides Catholic schools* Rev Marcus Stock, 2005

- We understand that the requirements relating to confidentiality will continue to apply after a governor leaves office.
- We will not reveal the details of any governing body vote during or after our term of office.
- We will exercise the greatest prudence at all times when discussions regarding the business of the School arise outside a governing body meeting.
- We will exercise care and skill when communicating through social media.

3.5 **Data Protection**

Under the Data Protection Act 2018, accountability is a data protection principle, which makes a governing body responsible for complying with the new UK regulations established within the Data Protection Act 2018 and states that governors will demonstrate compliance. To meet this requirement:

- We will ensure that appropriate technical and organisational measures are in place across the school to protect any data that it holds.
- We will be responsible for the school's overall compliance with the data protection regulations.
- We will undertake data protection training at least annually.
- We will ensure compliance with the new UK regulations established within the Data Protection Act 2018 through ensuring the following practices are in place within the school:
 - Internal data protection policies;
 - Staff training in data protection;
 - Regular review of internal HR policies;
 - The maintenance of relevant documentation on processing activities;
 - Appointment of a Data Protection Officer (DPO);
 - Measures that meet the principles of data protection by default, including data minimisation and transparency;
 - Data protection impact assessments (DPIAs) where appropriate (e.g. if we are using new technologies and the processing is likely to result in a high risk to the rights and freedoms of individuals);
 - A 'data protection by design and default' approach.

- We will be familiar with, and act in accordance with, the School's Data Protection Policy, conducting reviews with the assistance of the headteacher and the DPO.

3.6 Conflicts of Interest

- We will always act in the best interests of the charitable objects set out in the governing documents of the School.
- We will record any pecuniary or other business interest (including those related to people we are connected with) that we have in connection with the governing body's business in the Register of Business Interests, and if any such conflicted matter arises in a meeting we will offer to leave the meeting for the appropriate length of time. We accept that the Register of Business Interests will be published on the School's website.
- We will also declare any conflict of loyalty at the start of any meeting should the situation arise.

4. BREACH OF THIS CODE

- If we believe this code has been breached, we will promptly raise this issue with the chair, consult with the diocese, determine the investigatory process (if any); the governing body will only use suspension/removal (which is at the absolute discretion of the Ordinary) as a last resort after seeking to resolve any difficulties or disputes in more constructive ways.
- Should it be the chair who is believed to have breached this code, another governor, such as the vice-chair will investigate.

Removal of a governor will only be used in exceptional and serious circumstances, which may include the following:

- Serious misconduct;
- Repeated serious incompetence;
- Engagement in conduct which aims to undermine the Catholic values of the school;
- Actions that are significantly detrimental to the effective operation of the governing board;
- Actions that are significantly detrimental to the effective operation of the school.

We are also reminded of the declaration signed upon appointment of a Foundation Governor (the basic principles of which are agreed by all of the governing body) which you can

find in this Code of Conduct at Appendix I - Declaration for a Foundation Governors of a Catholic School.

Appendix I
Copy of the Declaration for a
Foundation Governor of a Catholic School

*I am a committed and practicing Catholic in good standing with the Church

*I am a Catholic priest/deacon in the Diocese of

*(*delete/complete as applicable)*

I wish to offer to serve the Diocese of Salford in the ministry of Foundation Governor.

I have read and understood the criteria for appointment and, to the best of my knowledge am eligible for appointment.

In offering to serve as a foundation governor in the Diocese of Salford, I undertake that I will faithfully serve the Bishop of the Diocese in this ministry. If appointed, I declare that I will be able and willing to give priority to my duties as a governor and will undertake to discharge those duties with due care and diligence.

I undertake to the Bishop of Salford:

- To preserve and develop the Catholic character of the school to which I am appointed;
- To ensure that the school is conducted in accordance with its trust deed which includes the provisions of:
 - **Canon law;**⁴
 - **The Curriculum Directory and Bishops' statements on religious education; and**
 - **Any Diocesan directives relating to schools.**
- To conduct the school in accordance with its Instrument (and Articles) of Government and in particular its ethos statement;
- To become familiar with and support and implement the policies and procedures of the diocese, including the Diocesan Bishop's policies on education, (including religious education), any Admissions Guidance

⁴ This means the Canon law of the Catholic Church from time to time in force, which includes the 1983 Code of Canon Law, and any Particular Law such as legislation of the Bishops' Conference, directives of the diocesan bishop and legislation of the school's religious order (if any).

issued by the diocese, and the expectations of the Diocesan Bishops issued collectively, specifically the Bishops' Memorandum on the Appointment of Teachers in Catholic Schools, and to represent those policies and expectations to the governing body;

- To consider not only the interests of the school but also the interests of other Catholic schools, colleges, academies and Catholic education throughout the diocese;
- To respond to the needs of the Catholic community as a whole as represented by the Diocesan Bishop;
- To attend relevant training including diocesan training; governor induction and continuing professional development training, as required by the diocese;
- In all actions, serving as a witness to the Catholic faith.

I declare that I am not disqualified by law from appointment as a governor. I confirm that I agree to a barred list check being made on me or any subsequent checks that may be required by law or good practice. I understand that any refusal to do so may result in the termination of any appointment.

I consent to the information given on this form and other information collected with it being held and processed by the Diocese, including the sharing of data with third parties where required, in accordance with diocesan policy.

I undertake that I shall tender my resignation as a governor if my circumstances change so as to contravene the diocesan expectations at any time during the tenure of office or if, in the opinion of the Ordinary, my resignation would be in the best interests of Catholic education.

I understand and accept that the appointment and removal of foundation governors is at the absolute discretion of the Ordinary and that, because of the nature of the decision-making process, the Ordinary will not normally be able to engage in any discussion or correspondence with me and/or any third party where my nomination does not result in my appointment.

† This is a copy of the standard declaration that is required from you on appointment as is set out in the Nomination Form

Appendix 2

The Nolan Principles

(Originally published by the Nolan Committee: The Committee on Standards in Public Life was established by the then Prime Minister in October 1994, under the Chairmanship of Lord Nolan, to consider standards of conduct in various areas of public life, and to make recommendations).

- **Selflessness** – Holders of public office should act 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 seek to 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.

- **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.

Appendix 3

Governor Undertaking

As a member of the Governing Body of St John Vianney R C School I undertake that I:

- Will preserve and develop the Catholic character of the School;
- Will not act in any way that is detrimental and/or prejudicial to the interests of Catholic education in the Diocese and the School;
- Have read, understood and will adhere to this Code of Conduct and to the declaration in Appendix I: Foundation Governor Declaration Form;
- Will also adhere to Appendix II: The Nolan principles;
- Have read and understood any diocesan and legal criteria for appointment and continued eligibility as a governor;
- Can confirm to the best of my knowledge I am eligible as a governor;
- Declare that I am not disqualified by law from appointment or eligibility as a governor;
- Agree to DBS checks and any other relevant checks being conducted that may be required by law or good practice;
- Understand that any refusal to do so may result in the termination of any appointment.

Signed by the Governor:

Dated:

Printed Name:

Type of Governor:

- E signatures are acceptable
- Acceptance to the Code is required by signature annually from every governor (at the beginning of each academic year)
- Signed copies of this Code from each governor should be retained by the Clerk