

## **SCHOOL GOVERNOR APPOINTMENTS PANEL**

MEETING, 28<sup>TH</sup> AUGUST, 2019

Present – Councillors C. Wild (Chairman), Cunliffe, Hayes and Murray.

### Also in attendance:-

Mr. J. Ashworth

Governance Services Manager

Mr. I. D. Mulholland

Principal Democratic Services Officer

### **1. MINUTES**

The minutes of the proceedings of the meeting of the School Governor Appointments Panel held on 1<sup>st</sup> February, 2018 were submitted.

Resolved – That the minutes be signed as a correct record.

### **2. EXCLUSION OF PRESS AND PUBLIC**

Resolved - That, under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as specified in paragraph 1 of Part 1 of Schedule 12A to the Act; and that it be deemed that, in all the circumstances of the case, the public interest in its exemption outweighs the public interest in its disclosure.

### **6. NOMINATION OF LOCAL AUTHORITY GOVERNORS**

(Councillor Murray declared an interest in relation to the Brandwood School application and took no part in the discussions or vote thereon)

The Director of People submitted a report which requested members to consider the nominations of Local Authority (LA) Governors in the light of the Bolton Code of Practice for LA Governor Appointments.

Resolved – (i) That the following nominations be agreed as the prospective governor for appointment by the relevant Governing Body, viz:-

- Brandwood Primary School – Mr. M. Simpson;
- Ladybridge High School – Councillor Allen;
- St. Gregory's RC Primary School – Mr. C. Calder;
- St. Joseph's RC High School – Mrs. A. Gordon;
- St. Michael's CE primary School – Mrs. H. Jones;

- St Stephen and All Martyrs Primary School – Councillor Warren;
- St. Teresa's RC Primary School, Little Lever – Mrs. M. Guerra; and
- Thomasson Memorial School – Miss.A. Longley.

(ii) That it be noted that all nominations will be subject to a pre-appointment check.

(The meeting started at 10.00am and finished at 11.18am)