SCHOOL GOVERNOR APPOINTMENTS PANEL

MEETING, 22ND JUNE, 2011

Present – Councillors Kay (as deputy for Councillor McKeon), Peel, Morris, Rushton, Mrs. Thomas, C. Wild and D. Wilkinson.

Also in attendance:-

Mr J. Ashworth Lead Officer, Governor Support

Mrs V. Ridge Principal Democratic Services Officer

Apologies for absence were submitted on behalf of Councillors McKeon and Mrs. Swarbrick.

1. APPOINTMENT OF CHAIRMAN

Resolved – That Councillor Peel be appointed Chairman of the School Governor Appointments Panel for the ensuing Municipal Year.

Councillor Peel here took the Chair

2. APPOINTMENT OF VICE-CHAIRMAN

Resolved – That Councillor Mrs. Thomas be appointed Vice-Chairman of the School Governor Appointments Panel for the ensuing Municipal Year.

3. MINUTES

The minutes of the proceedings of the meeting of the School Governor Appointments Panel held on 11th February, 2011 were submitted and signed as a correct record.

4. 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.

5. APPOINTMENT/RE-APPOINTMENT OF LOCAL AUTHORITY GOVERNORS

The following Councillors declared personal interests in the undermentioned item as they were Governors at the following schools:-

Councillor Morris – Gaskell Primary School Councillor Mrs Thomas – Oxford Grove Primary School Councillor Kay – Ladybridge Primary School Councillor Rushton – St Mary's Deane Primary School

The Director of Children's Services submitted a report which requested members to consider the appointment/re-appointment of Local Authority Governors in accordance with the Bolton Code of Practice.

Resolved – (i) That the following appointments be made to the governing bodies indicated, viz:-

Eagley Infant Primary School - Miss Owen

Masefield Primary School - Councillor M Connell

Mytham Primary School - Mr D Evans

St Thomas of Canterbury RC Primary School - Mr P Holden

The Orchards Federation - Mrs A Hindley

Gaskell Primary School - Miss A Ismail

- (ii) That the Director of Children's Services be requested to produce a briefing note for newly elected Governor's explaining the role of Local Authority Governors.
- (iii) That the Governors and Management Committee Members attached to the report, whose terms of office are due to expire, be reappointed.

(The meeting started at 9.00 a.m. and finished at 9.20 a.m.)