

## **SCHOOL GOVERNOR APPOINTMENTS PANEL**

MEETING, 19<sup>TH</sup> FEBRUARY, 2016

Present – Councillors Mrs Thomas (Chairman), Mrs Fairclough, McKeon, Murray and Peel.

### Also in attendance:-

Mr J. Ashworth Lead Officer, Governor Services

Mr I. D. Mulholland Principal Democratic Services Officer

An apology for absence was tabled on behalf of Councillor Morris.

Councillor Mrs Thomas, Chairman

## **4. MINUTES**

The minutes of the proceedings of the meeting of the School Governor Appointments Panel held on 3rd November, 2015 were submitted.

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

## **5. 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**

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

A copy of the current criteria / person specification for appointments was also tabled.

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

Hardy Mill Primary School	-	Mr. A. Cox
Harper Green High School	-	Mrs. J. Malone
Ladybridge High School	-	Mr. P. Burke
St. Gregory's RC Primary School	-	Mr. P. Hindle
Thomasson Memorial School	-	Mr. Barkat.

(The meeting started at 10.00am and finished at 10.24am)