SCHOOL GOVERNOR APPOINTMENTS PANEL

MEETING, 7TH DECEMBER, 2017

Present – Councillors Cunliffe (as deputy for Councillor Mrs Thomas), Morris, Peel and C. Wild.

Also in attendance:-

Mr J. Ashworth Governance Services Manager

Mr. I. D. Mulholland Principal Democratic Services Officer

Apologies for absence were submitted on behalf of Councillors Dean and Mrs Thomas.

7. APPOINTMENT OF CHAIRMAN

Resolved – That Councillor Morris be appointed Chairman for this meeting.

8. MINUTES

The minutes of the proceedings of the meeting of the School Governor Appointments Panel held on 31st August, 2017 were submitted.

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

9. 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 Peel declared an interest in the following item insofar as it related to the nomination for St. Columba's RC primary School)

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:-

- Brownlow Fold Primary School William Riley.
- Mount St. Joseph RC High School Riyaz Shaikh.
- St Columba's RC Primary School Councillor Peel, subject to completed online application.
- (ii) That the nomination of Mr Thornley for Washacre Primary School be rejected as Mr Thornley lives outside of the Metropolitan Borough of Bolton, thus making him ineligible.
- (iii) That it be noted that all nominations will be subject to a pre-appointment check.

(The meeting started at 11.30 p.m. and finished at 11.42 am)