



The report referred to the recent changes in the way Local Authority Governor appointments were made, following changes in legislation and that in the light of those changes the Panel needed to review the principles and processes for appointments in respect of the Bolton Code of practice.

Mr. Ashworth tabled a copy of the current Code of Practice and a proposed new version for the purposes of discussion.

Resolved – (i) That a decision on the appointment of Local Authority Governors due to vacancies be deferred pending consideration of the current full list of Local Authority Governors covering the Bolton Council area.

- (ii) That the Governors and Management Committee Members attached to the report, whose terms of office have just expired or are due to expire, be re-appointed.
- (iii) That the Executive Cabinet Member Deputy Leader be asked to agree the revised Code of Practice for the appointment of Local Authority Governors subject to the addition of reference to all staff (teaching and non-teaching) to paragraph 4.5, the addition of reference to local ward Councillors having the opportunity to represent their area and the inclusion of the need for there to be appropriate training.
- (iv) That an updated copy of the draft Code of Practice referred to at (iii) above be circulated to Members of this Panel.
- (v) That a list of all serving Local Authority Governors be provided to the Chairman of the Panel.

(The meeting started at 10.00am and finished at 10.55am)