



Mr. Ashworth also reminded members that the Government had invited responses to a consultation exercise in respect of the constitution of governing bodies. The consultation sets out proposed changes to the regulations and guidance that govern the constitution of governing bodies and federations of maintained schools in England.

Members were advised that the outcome of the consultation was that The School Governance Constitution and Federation Regulations 2007 would be revoked and all maintained schools that did not already follow the 2012 Regulations would have to do so by 1<sup>st</sup> September, 2015. It was explained that the Governor Services Team on behalf of the Local Authority were suggesting that the process of reconstitution commenced from the 2014 autumn term Governing Body meetings and advice and support was currently being issued through Governing Body meeting agendas, briefings and circulars.

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

Ladybridge Primary School	-	Mrs. Z. Khan
St Ethelbert's RC Primary School	-	Mrs. J. Townley
St Michaels CE Primary School	-	Mrs. H. Morgan
St James CE Farnworth Primary School	-	Ms. J. Gardener
St. Gregory's RC Primary School	-	Miss. S. Najak
Mytham Primary School	-	Mrs. J. Malone
St. Matthews CE Little Lever Primary School	-	Mr. S. Channell
Grosvenor Nursery	-	Miss. B. Skelly
Kearsley West Primary School	-	Mrs. S. Scott

- (ii) That, in respect of Westhoughton High School, this appointment be deferred, due to a possible reduction in the size of the Governing Body, and it be noted that in respect of, Susan Isaacs Nursery, the vacancy has now been withdrawn due to a reduction in the size of the Governing Body.
- (iii) 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 with the exception of Sharples School as Mr. F. Prest is not seeking re-election.
- (iv) That, in light of the outcome of recent consultation, a revised Bolton Code of Practice for Local Authority Government Appointments be produced

(The meeting started at 2.30 p.m. and finished at 3.00 p.m.)