# SCHOOL GOVERNOR APPOINTMENTS PANEL

MEETING, 3<sup>RD</sup> NOVEMBER, 2015

Present – Councillors Mrs. Thomas (Chairman), Dean, Kirk-Robinson (as deputy for Mrs. Fairclough), Morris, Murray and Sherrington (as deputy for Councillor McKeon).

## Also in attendance:-

Mr J. Ashworth Governor Services Manager

Mrs V. Ridge Deputy Democratic Services Manager

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

Councillor Mrs. Thomas in the Chair

### 1. MINUTES

The minutes of the proceedings of the meeting of the School Governor Appointments Panel held on 24<sup>th</sup> February, 2015 were submitted.

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

### 2. 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.

### 3. NOMINATION OF LOCAL AUTHORITY GOVERNORS

The Acting Director of Children's and Adult Services 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:-

Clarendon Primary School - Mrs. Z. Butt
Red Lane Primary School - Mr. A. Gutzu
Sacred Heart RC Primary School - Mrs. C. Davies

St. Gregory's RC Primary

School - Mr. A. Johnson St. James CE Primary School, Daisy Hill-St. James CE Primary School, Farnworth- Ms. G. Evans

St. John the Evangelist RC Primary

School, Bromley Cross - Miss. A. Cowen St. Saviour CE Primary School - Mrs. R. Gaffey St. Teresa's RC Primary School - Mr. P. Gerrard

- (ii) That, in respect of Ladybridge High School, this nomination be deferred, and the Lead Office, Governor Support be requested to contact the school to discuss ethnic minority representation on the Governing Body.
- (iii) That, in respect of Susan Isaacs Nursery, this nomination be deferred pending the outcome of the consultation process.

(The meeting started at 9.00 a.m. and finished at 9.30 a.m.)