

## **SCHOOL GOVERNOR APPOINTMENTS PANEL**

MEETING, 31ST AUGUST, 2016

Present – Councillors Mrs Thomas (Chairman), Murray (Vice-Chairman),  
Morris and Mrs Wild.

### Also in attendance:-

Mr. J. Daly	Director of People
Mr J. Ashworth	Lead Officer, Governor Services
Mr I. D. Mulholland	Principal Democratic Services Officer

Councillor Mrs Thomas, Chairman

### **1. MINUTES**

The minutes of the proceedings of the meeting of the School Governor Appointments Panel held on 19th February, 2016 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 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 :-

Brownlow Fold Primary School	-	Mr. H. Qureshi
St. Teresa's RC Primary School	-	Mr. S. Mullholland
St. Thomas CE Primary School (Halliwell)	-	Ms. J. Callaghan
Thomasson Memorial	-	Ms. J. Butterworth
Thornleigh Salesian College	-	Mr. S. Channell

(ii) That in respect of the nominee in relation to Egerton Primary School, approval be given in principle to the appointment, as discussed, subject to the clarification of a matter in the application form and consultation with the Chairman.

(iii) That further enquiries be made in relation to nominations for St Thomas CE Primary School (Chequerbent) and the matter be brought back to a future meeting of this Panel.

(The meeting started at 10.30am and finished at 11.00am)