### SCHOOL GOVERNOR APPOINTMENTS PANEL

MEETING, 24<sup>TH</sup> FEBRUARY, 2015

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

# Also in attendance:-

Mr J. Ashworth Lead Officer, Governor Services

Mr I. D. Mulholland Principal Democratic Services Officer

An apology for absence was tabled on behalf of Councillor Ashcroft.

Councillor Mrs Thomas, Chairman

## 7. MINUTES

The minutes of the proceedings of the meeting of the School Governor Appointments Panel held on 6<sup>th</sup> November, 2014 were submitted.

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

### 8. 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.

# 9. APPOINTMENT/RE-APPOINTMENT OF LOCAL AUTHORITY GOVERNORS

(Councillor Sherrington declared an interest in the following item in so far as it related to a Governor appointment at Little Lever School)

The Director of Children's and Adult Services submitted a report which requested members to consider the nomination, appointment and reappointment of Local Authority Governors in accordance with the Bolton Code of Practice, 2012 and 2015 versions.

A copy of the current criteria / person specification for appointments was also tabled.

Resolved – (i) That decisions on the nomination, appointment and reappointment of Local Authority Governors due to vacancies be deferred until the Governor reconstitution process has been completed at the schools in Bolton in order to glean a full picture of the impact of the change.

(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 subject to the addition of an appointment relating to the Bolton PRU due to expire on 27<sup>th</sup> May, 2015 as indicated.

(The meeting started at 3.30pm and finished at 4.20pm)