

## **LA GOVERNORS APPOINTMENTS COMMITTEE**

Monday, 10 September 2018

**PRESENT** – Councillors C L B Hughes (Chair), Crudass, Curry and Mills

**APOLOGIES** – Councillors C Taylor and L Hughes

**OFFICERS IN ATTENDANCE** – Paul Richardson (Head of 16-19 Learning and Skills) and Karen Graves, Democratic Officer.

### **LA1 APPOINTMENT OF CHAIR FOR THE MUNICIPAL YEAR 2018/19**

**RESOLVED** – That Councillor C Hughes be appointed Chair of this Committee for the Municipal year 2018/19.

### **LA2 APPOINTMENT OF VICE-CHAIR FOR THE MUNICIPAL YEAR 2018/19**

**RESOLVED** – That Councillor C Taylor be appointed Vice-Chair of this Committee for the Municipal year 2018/19.

### **LA3 DECLARATIONS OF INTEREST.**

Councillor Curry declared a non-pecuniary interest as Ward Councillor.

### **LA4 TO APPROVE THE MINUTES OF THE MEETING OF THIS COMMITTEE HELD ON 30 OCTOBER 2017**

Submitted - The Minutes (previously circulated) of the meeting of this Committee held on 30 October 2017.

**RESOLVED** – That the Minutes be approved as a correct record.

### **LA5 LA GOVERNOR NOMINATIONS TO SCHOOL GOVERNING BODIES**

The Head of Education and Inclusions, Children, Families and Learning submitted a report (previously circulated) requesting that consideration be given to a recommendation on an application which had been received to fill a vacancy of an LA Governor on a School Governing Body.

The Panel were advised that Harrowgate Hill had recently restructured its Governing Body membership and the current LA Governor had been appointed as a Co-opted Governor, resulting in a LA Governor vacancy.

At its last meeting held 12 July the Governing Body agreed to nominate an applicant and an application has been received for the vacancy. Further information on the suitability of the candidate was provided at the meeting.

Discussion ensued on the merits of the proposed candidate and the Council's eligibility criteria for all candidates.

**RESOLVED** – That, subject to the Disclosure and Barring Checking process, the following appointment be made for a term of four years commencing on the date specified:

<b>School</b>	<b>Number of Vacancies</b>	<b>Appointed</b>	<b>Date of Appointment</b>
Harrowgate Hill Primary School	Governing Body Restructure	Calvin Kipling	10 September 2018