

LA GOVERNORS APPOINTMENTS COMMITTEE

Wednesday, 17 July 2019

PRESENT – Councillors Crudass and Lucas

APOLOGIES – Councillors Allen and Holroyd

OFFICERS IN ATTENDANCE – Jenny Dellipiani (NQT Induction Programme and Schools) and Allison Hill (Democratic Officer)

LA1 **DECLARATIONS OF INTEREST.**

There were no declarations of interest reported at the meeting.

LA2 **APPOINTMENT OF CHAIR FOR THE MUNICIPAL YEAR 2019/20**

RESOLVED – That Councillor Crudass be appointed Chair of this Committee for the Municipal Year 2019/20.

LA3 **APPOINTMENT OF VICE-CHAIR FOR THE MUNICIPAL YEAR 2019/20**

RESOLVED – That Councillor Lucas be appointed Vice-Chair of this Committee for the Municipal Year 2019/20.

LA4 **MINUTES**

Submitted – the minutes (previously circulated) of the meeting of this Committee held on 11 January 2019.

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 and Families and Learning submitted a report (previously circulated) requesting that consideration be given to a recommendation on an application received to fill a vacancy for a Local Authority (LA) Governor on a School Governing Body.

The Panel were advised that the vacant position for the Governor of Whinfield Primary School had not been filled following the resignation of the previous LA Governor approximately four months ago due to Purdah and therefore the process for seeking nominations for the vacancy could not be progressed.

It was reported that following Purdah, an expression of interest was put forward by Councillor Bartch.

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:

| School | Number of vacancies | Appointed | Date of Appointment |
|--------------------------|--|-------------------------|----------------------------|
| Whinfield Primary School | One vacancy due to resignation of previous LA Governor | Councillor Jamie Bartch | 17 July 2019 |