

**EDUCATION GOVERNOR SELECTION SUB COMMITTEE  
21 APRIL 1998**

Present: Councillors Barnard, Mrs Doyle, Good, Mrs Hirst, Mills, Mrs Shillcock,  
Mrs Sutcliffe, Ward and Wheaton

**1. Election of Chairman**

**RESOLVED** that Councillor Barnard be elected Chairman of the Sub Committee for the remainder of the municipal year.

**COUNCILLOR BARNARD IN THE CHAIR**

**2. Appointment of Vice Chairman**

**RESOLVED** that Councillor Ward be elected Vice Chairman of the Sub Committee for the remainder of the municipal year.

**3. Procedure for Appointments (Item 2)**

The Sub Committee received a report from the Director of Education setting out a proposed policy for the governor appointments process. It was emphasised that there should be an open procedure which would provide schools with active governors. It was hoped that governors could be chosen from a wide variety of people through the nominations process.

Vacancies would be circulated to all Councillors, Town/Parish Councils and relevant voluntary organisations in the area served by the schools. The Sub Committee would only consider nominations which had been received by the Borough Administrator at least three clear working days in advance of the meeting.

The Sub Committee discussed the layout of the nomination form, which was based on the Berkshire County Council model, and it was suggested that the possibility of self nomination should be more clearly highlighted.

**RESOLVED** that the principles for the appointment of LEA governors set out in the report be approved and in particular:

- (i) nominations only to be considered if a nomination has been completed and signed by the applicant; and
- (ii) that the cut off date for nominations be three clear days before the meeting of the Sub Committee.

**4. Appointments to School Governing Bodies (Item 3)**

The Sub Committee received a report from the Director of Corporate Services outlining the vacancies and nominations received. Members of the Sub Committee had before them copies of the nomination forms duly submitted by the applicants. The Director of Corporate Services informed the Sub Committee that in keeping with the Berkshire County Council system, Clerks to governing bodies had been requested to supply details of attendance rates and contribution generally of governors seeking re-appointment. Existing governors nearing the end of their term of office were contacted and supplied with a nomination form for consideration by the Sub Committee.

It was noted that vacancies at College Town Junior, Harmanswater Primary, Holly Spring Junior, Meadow Vale Primary and Sandy Lane Junior Schools had all arisen as the result of disqualifications and resignations. Vacancies at The Pines Junior School, Brakenhale and Wooden Hill Primary Schools were due to existing governors reaching the end of their term of office in July.

**RESOLVED**

- (i) that consideration of the vacancy at Wooden Hill Primary School be deferred to the next meeting; and
- (ii) that appointments to the following governing bodies be made

<b>School</b>	<b>Name of Nominee</b>
College Town Junior	Dorothy Pierce
Harmanswater Primary	Jean Sutcliffe
Sandy Lane Junior	A G Sheldon
Brakenhale	Austin McCormack

The meeting commenced at 5.00pm and concluded at 5.35pm.

**CHAIRMAN**