

**EDUCATION GOVERNOR SELECTION SUB COMMITTEE
11 JANUARY 1999**

Present: Councillors Barnard (Chairman), Mrs Doyle, Good, Mills,
Mrs Shillcock, Mrs Sutcliffe, Ward and Wheaton

Apologies: None

21. Minutes

The minutes of the meeting of the Sub Committee held on 12 October 1998 were approved as a correct record.

22. Review of Procedure for Local Education Authority Appointments to Governing Bodies (Item 1)

The Director of Corporate Services submitted a report outlining the present procedure by which LEA appointments to School Governing Bodies are made.

Members considered that information on the typical workload of a governor could be helpful to possible nominees. It was also thought necessary to clarify that a person could nominate themselves and a counter signatory was not a requirement. Such information should be included in the explanatory notes.

RESOLVED that

- (i) consideration of alterations to the current procedures be deferred, at least until the outcome of the Green Paper on the future of the teaching profession is known; and
- (ii) a new draft of the nomination form be brought to the next meeting of the Sub Committee.

23. Vacancies on School Governing Bodies (Item 2)

The Sub Committee noted the vacancies and nominations received for LEA governors on school governing bodies in the Borough as set out in the report of the Director of Corporate Services.

The Chairman reported that Mr Coveney's nomination for Holly Spring Junior School had been received the morning after the deadline for nominations, owing to a misunderstanding, although the Clerk to the Governors had already notified the Director of Corporate Services of Mr Coveney's wish to be considered for a further term of office.

The Chairman also reported that a vacancy at College Town Infant School had been included in error on the schedule for appointments to be made next term

RESOLVED that

- (i) the nomination for Holly Spring Junior School be considered under Agenda Item 3; and
- (ii) College Town Infant School be deleted from the schedule.

24. Exclusion of Public and Press

RESOLVED that pursuant to Section 100A of the Local Government Act 1972, members of the public and press be excluded from the meeting for the consideration of Item 3 which involved the likely disclosure of exempt information under category 1 of Schedule 12A of that Act.

25. Appointment to School Governing Bodies (Item 3)

The Sub Committee received the report of the Director of Corporate Services containing exempt information including copies of nomination forms for those being considered for governor appointments.

RESOLVED that appointments to Governing Bodies be made in accordance with Schedule A attached to these minutes.

26. Date of Next Meeting

RESOLVED that

- (i) the next meeting of the Sub Committee be held on Monday 15 March 1999 at 8.00 a.m. (the closing date for nominations would be Tuesday 9 March at 5.00 p.m.).

The meeting commenced at 8.00am and concluded at 8.55am

CHAIRMAN