

**EDUCATION GOVERNOR SELECTION SUB COMMITTEE
27 SEPTEMBER 1999**

Present: Councillors Mrs Hayes (Chairman),
Bailey, Mills, Mrs Shillcock,
Mrs Sutcliffe, Ward and Wheaton

Apologies: Councillor Mrs Doyle

9. Minutes

RESOLVED that the minutes of the meeting of the Sub Committee held on 28 June 1999 be approved as a correct record and signed by the Chairman.

10. Eligibility to serve as a School Governor (Item 1)

The Director of Corporate Services reported on the Education (School Governor) (England) Regulations 1999 placing additional restrictions upon people's eligibility to serve as school governors. The Sub Committee noted the additional restrictions set out in section 5 of the notes that accompany the LEA Governor nomination form.

Arising from consideration of this item, the Director of Education undertook to report to the next meeting clarifying the situation regarding governors' non-attendance at meetings for a period of more than 6 months.

11. Vacancies on School Governing Bodies (Item 2)

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

12. 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.

13. 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 LEA governor appointments.

RESOLVED that appointments to Governing Bodies be made in accordance with the schedule attached to these minutes.

14. **Date of Next Meeting**

The Sub Committee noted that next meeting was scheduled for Monday 24 January 2000 at 8.00 am (the closing date for nominations would be Monday 17 January 2000 at 5.00 pm).

The meeting commenced at 8.00am
and concluded at 8.17 am

CHAIRMAN

EDUCATION GOVERNOR SELECTION SUB-COMMITTEE – 27 SEPTEMBER 1999
SCHEDULE OF APPOINTMENTS MADE TO SCHOOL GOVERNING BODIES IN BRACKNELL FOREST

SCHOOL	DETAILS OF VACANCY Current vacancies to be filled	DETAILS OF NOMINEES	DECISION AND TERM OF OFFICE
Birch Hill Primary	One vacancy arising on the expiry of Councillor Beadsley's term of office on 24 October 1999	Mr M J Beadsley Mrs P Tomlin	Mr M J Beadsley 25 October 1999 to 24 October 2003
College Town Infants	One vacancy arising on the expiry of Mr B Page's term of office on 24 October 1999	Mr B Page Mrs D Pearce Mrs P Tomlin	Mr B Page 25 October 1999 to 24 October 2003
Great Hollands Infants	One vacancy arising on the resignation of Mr D Warner.	Mrs P Tomlin	Mrs P Tomlin 27 September 1999 to 26 September 2003
Kennel Lane Special	One vacancy arising on the resignation of Mrs Y Veakins.	Mr E Thompson	Mr E Thompson 27 September 1999 to 26 September 2003
Sandhurst Comprehensive	One vacancy arising on the expiry of Mrs A Tidd's term of office on 24 October 1999	Mr A Blatchford Mrs A D Tidd	Mrs A D Tidd 25 October 1999 to 24 October 2003
Uplands Primary	Two vacancies arising on the resignations of Mrs M Mason and Mr Edwards	Mrs P Tomlin Mr P Rooney Mrs C Rossington	Mr P Rooney Mrs C Rossington 27 September 1999 to 26 September 2003
Warfield CE Primary	One vacancy arising on the expiry of Mr T Jones' term of office on 24 October 1999	Mrs P Tomlin	Deferred until next meeting