

**At an extraordinary meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL held in the CIVIC CENTRE on THURSDAY 11 SEPTEMBER 2014 at 4.45 p.m.**

**Present:-**

Councillor Williams in the Chair

Councillors Emerson, Francis together with Mr M Dent.

**Declarations of Interest**

There were no declarations of interest.

**Apologies for Absence**

An apology for absence was submitted to the meeting on behalf of Councillor Kay.

**Minutes**

1. RESOLVED that the minutes of the last meeting of the Panel held on 16 June 2014 (copy circulated) be confirmed as a correct record.

**Power of Local Authority to Appoint Additional Governors – Sandhill View School**

The Executive Director of People Services submitted a report (copy circulated) on the proposed extension of the term of office of an additional governor appointed to Sandhill View School as part of the arrangements to strengthen the governance of the school following its judgement in an Ofsted Inspection at a heightened level of vulnerability.

(For copy report – see original minutes).

2. RESOLVED that approval be given to extend the term of office of Mr Rob Hennessey as an additional governor at Sandhill School for a further year.

## **Governing Body Nominations**

The Executive Director of People Services submitted a report and addendum on nominations received for appointment to various governing bodies.

(For copy report and addendum – see original minutes).

The Panel was advised that the terms of office of the governors, detailed in the report, were due to expire and the governors were willing to serve a further term of office , it was:-

3. RESOLVED that the nominations detailed in the report be approved.

(Signed) L. WILLIAMS,  
Chairman.