

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL
held in the CIVIC CENTRE on MONDAY 16 JUNE 2014 at 4.45 p.m.**

Present:-

Councillor Williams in the Chair

Councillors Allen, Foster, Kay, McClennan and Scanlan 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 Francis.

Minutes

1. RESOLVED that the minutes of the last meeting of the Panel held on 10 March 2014 (copy circulated) be confirmed as a correct record.

Panel Members were advised that the function of the appointment of governors and the Panel meetings were currently being examined under the review of the Constitution.

Governing Body Nominations

The Executive Director of People Services submitted a report (copy circulated) on nominations received for appointment to various governing bodies.

(For copy report – see original minutes).

The Panel was advised that the term of office of the governors, detailed in the report, was due to expire and both 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.

