

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS)
PANEL held in the CIVIC CENTRE on Monday, 12TH JUNE, 2006 at
5.15 p.m.**

Present:-

Councillor J Heron in the Chair

Councillors Bell, Mrs. Bates, Morrissey, Porthouse, Richardson, Mrs. M. Smith
and Mrs D Elliott.

Declarations of Interest

No declarations of interest were submitted.

Apologies for Absence

Apologies for absence were submitted on behalf of Councillors Oliver and
Whalen.

Minutes

1. RESOLVED that the minutes of the last meeting of the Panel held on
10th April, 2006 (copy circulated) be confirmed as a correct record subject to
the inclusion of the apologies of Councillor Porthouse.

Consideration of Candidates for Inclusion on the Approved List

The Director of Education submitted a report (copy circulated) on applications
received for inclusion on the list of approved candidates for appointment as
LEA Governors.

(For copy report – see original minutes)

Consideration having been given to the report, it was:-

2. RESOLVED that the Director of Education be authorised to include the
applicants detailed in the report on the list of approved candidates for
appointment as LEA Governors.

Governing Body Nominations

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

(For copy report – see original minutes)

The Panel having given consideration to the nominations, it was:-

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

(Signed) J. HERON,
Chairman.