

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS)  
PANEL held in the CIVIC CENTRE on Monday, 16<sup>TH</sup> APRIL, 2007 at  
5.15 p.m.**

**Present:-**

Councillor J. Heron in the Chair

Councillors Bell, Oliver, Porthouse, Richardson, Whalen, T.H. Wright and Mrs.  
D. Elliott.

**Declarations of Interest**

None

**Apologies for Absence**

An apology for absence was received from Councillors Bates.

**Minutes**

1. RESOLVED that the minutes of the last meeting of the Panel held on  
12<sup>th</sup> March, 2007 (copy circulated) be confirmed as a correct record.

**Consideration of Candidates for Inclusion on the Approved List**

The Director of Children's Services submitted a report (copy circulated) and  
an addendum to the 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 Children's Services be authorised to  
include the remaining applicant detailed in the report and the applicants  
detailed in the addendum to the report on the list of approved candidates for  
appointment as LEA Governors.

## **Rules of Procedure – Implementation of Rule 2 (IV)(E)**

The Director of Children's Services submitted a report (copy circulated) and an addendum to the report (copy circulated) concerning vacancies to be filled by the Panel in accordance with Rule 2(IV)(E) of its Rules of Procedure.

(For copy report – see original minutes).

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

3. RESOLVED that the nominations to governing bodies detailed in the report and the addendum to the report be approved.

## **Governing Body Nominations**

The Director of Children's Services submitted a report (copy circulated) and an addendum to the 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:-

4. RESOLVED that the nominations detailed in the report and the addendum to the report be approved.

## **Power of LEA to Appoint Additional Governors**

The Director of Children's Services submitted a report (copy circulated) detailing the Local Authorities nominations, following an OFSTED Inspection, for appointment at Diamond Hall Junior School under the Schools Standard and Framework Act 1998 (Chapter IV, Sections 14, 15 and 16).

(For copy report – see original minutes)

The Panel having given consideration to the nominations:-

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

(Signed) J. HERON,  
Chairman.