

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL
held in the CIVIC CENTRE on MONDAY 18 JANUARY 2016 at 4.45 p.m.**

Present:-

Councillor McClennan in the Chair

Councillors Francis, Middleton, Scanlon and Waters

Colin Byers, Governance Support Officer
Zena Wilkinson, Governance Support Officer

Appointment of Chairman

In the absence of the Chair, Councillor Williams, it was:-

1. RESOLVED that Councillor McClennan be appointed as Chair for this meeting of the Panel.

Declarations of Interest

There were no declarations of interest.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Williams, Foster and Walker.

Minutes

2. RESOLVED that the minutes of the last meeting of the Panel held on 24th November 2015 (copy circulated) be confirmed as a correct record.

Governing Body Nominations

The Executive Director of People Services submitted a report for the nomination and re-appointment of approved candidate:

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

3. RESOLVED that the nominations and re-appointments detailed within the report be approved.

(Signed) Councillor McClennan
Chair.

