

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL  
held in the CIVIC CENTRE on MONDAY, 10<sup>TH</sup> MARCH, 2008 at 5.15 p.m.**

**Present:-**

Councillor M. Smith in the Chair

Councillors Arnott, Bell, Fletcher, Richardson and Shattock.

**Declarations of Interest**

Councillor Shattock declared a personal interest in Items 4 and 5 as an associate of Mr. S. Bonallie who was a nominee in the reports.

**Apologies for Absence**

Apologies for absence were submitted to the meeting on behalf of Councillor Oliver and Mrs. D. Elliott.

**Minutes**

1. RESOLVED that the minutes of the last meeting of the Panel held on 14<sup>th</sup> January, 2008 (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 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 applicants detailed in 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) 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 be approved.

(Signed) M. SMITH,  
Chairman.