

Governor Appointments Committee

(Quorum 3)

Conservative Group

Councillors Michael Ladd (Chairman), Jessica Fleming (Chairman), Nick Barber (Chairman) and Vacancy.

Labour Group

Councillors Kim Clements and Janet Craig.

Liberal Democrat and Independent Group

Councillors Inga Lockington and Penny Otton.

UKIP Group

Councillor Derek Hackett.

Date: Thursday, 4 February 2016

Venue: Dorothy Room
Endeavour House
8 Russell Road
Ipswich,
Suffolk,
IP1 2BX

Time: 10:00am

For further information on any of the agenda items, please contact Katherine Bailey, Democratic Services Officer, on 01473 260132.

Business to be taken in public

1. Apologies for Absence and Substitutions

To note and record any apologies for absence or substitutions received.

2. Declarations of Interest and Dispensations

To receive any declarations of interests, and the nature of that interest, in respect of any matter to be considered at this meeting.

3. Minutes of the Previous Meeting

Pages 5 to 8

To approve as a correct record, the minutes of the meeting held on 21 October 2015.

4. Urgent Business

To consider any other item of business which, in the opinion of the Chairman, should be considered by reason of special circumstances (to be specified in the minutes), as a matter of urgency.

The Committee is invited to consider whether agenda item 6 should be taken without the Public (including the Press) present.

5. To consider whether the public (including the press) should be excluded from the meeting during consideration of Agenda Item 6, pursuant to Section 100(A) of the Local Government Act 1972 on the grounds that:

- a) it involves the likely disclosure of exempt information as detailed in paragraphs 1 (information relating to any individual) and 2 (information that is likely to reveal the identity of an individual) of Parts 1 to 3 of Schedule 12A, as amended, of the Local Government Act 1972 (as amended); and
- b) in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

6. Nominations to Governor Appointments

Pages 9 to 62

To consider nominations to fill vacant LA Governor positions.

Date of next scheduled meeting – Tuesday, 10 May 2016 at 10:00am.

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Telephone: 01473 260132

Email: Committee.Services@suffolk.gov.uk

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3. Do not enter the Atrium (Ground Floor area and walkways). If you are in the Atrium at the time of the Alarm, follow the signs to the nearest Fire Exit.
4. Use the stairs, not the lifts.
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Deborah Cadman OBE
Chief Executive

