

## **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:** Monday, 16 May 2016

**Venue:** Garrick 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 4 February 2016.

### **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 110

To consider nominations to fill vacant LA Governor positions.

**Date of next scheduled meeting – Thursday, 13 October 2016 at 10:00am  
(to be confirmed at Council AGM on 26 May 2016)**

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Telephone: 01473 260132

Email: [Committee.Services@suffolk.gov.uk](mailto:Committee.Services@suffolk.gov.uk)

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[www.suffolk.gov.uk/council-and-democracy/the-council-and-its-committees/apply-to-take-part-in-a-public-meeting#filming](http://www.suffolk.gov.uk/council-and-democracy/the-council-and-its-committees/apply-to-take-part-in-a-public-meeting#filming)

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**Deborah Cadman OBE**  
**Chief Executive**

