

Minutes of the Governor Appointments Committee Meeting held on 13 October 2016 at 10:00 am in the Wolsey Room, Endeavour House, Ipswich.

Present: Councillors Jessica Fleming (Chairman), Nick Barber, Janet Craig, Derek Hackett and Inga Lockington.

Supporting officers present: Carol Hitchman (Strategic Lead School Leadership Development) and Katherine Bailey (Democratic Services Officer).

1. Apologies for Absence and Substitutions

Apologies for absence were received from Councillors James Crossley, Kim Clements, Michael Ladd and Penny Otton

2. Declarations of Interest and Dispensations

There were no declarations of interest or dispensations.

3. Minutes of the Previous Meeting

The minutes of the previous meeting were agreed as a true record and signed by the Chairman.

4. Urgent Business

There was no urgent business.

5. Exclusion of the Press and Public

Decision: The Committee agreed that the public (including the press) should be excluded from the meeting during the consideration of Agenda Item 6 on the grounds that:

- a) it involved the likely disclosure of exempt information as referred to under 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 outweighed the public interest in disclosing the information.

6. Nominations to Northern Area Governor Appointments

The Committee considered nominations to fill vacant LA Governor positions.

Decision: The Committee approved the following LA Governor nominations to be recommended to schools for appointment:

School	Governor nomination
East Bergholt CEVC Primary School	Brian Bezant
Hollesley Primary School	Fred Stentiford
Wetheringsett	Christina Daubney
Exning Primary School	Marion Treby
Hardwick Primary School	Robert Heavisides
Trimley St Martin	Alicia Mann
Howard Primary School	Marie Bennett
Sextons Manor Community Primary School	Daphne Dyer
Worlingworth Primary School	Cllr Matthew Hicks
Whatfield CEVC Primary School	Phil Clarke
The Federation of St Edmund's and St Joseph's Catholic Primary School	David Creffield
Hampden House PRU	Matthew Grant
North Lowestoft PRU Partnership	Len Jacklin
Hadleigh County Primary School	James Christopher Herron
Moulton	Bernie Spiller
Wells Hall	Jan Welsh
Cockfield CEVCP	Joanne Walton

Reason for decision: The Committee considered these nominations to be in the best interests of the schools concerned.

Alternative options: None considered.

Declarations of interest: None received.

Dispensations: None reported.

The meeting closed at 10:20 am.

Chairman