

Minutes of the Governor Appointments Committee Meeting held on 2 February 2017 at 10:00 am in the Wolsey Room, Endeavour House, Ipswich.

Present: Councillors Michael Ladd (Chairman), Inga Lockington, Penny Otton and David Ritchie.

Supporting officers present: Katherine Bailey, Democratic Services Officer and Joanna Howells, Senior Governance Advisor

**1. Apologies for Absence and Substitutions**

Apologies for absence were received from Councillor Nick Barber, who was substituted by Cllr David Ritchie and from Councillors Jessica Fleming, Kim Clements, Janet Craig and James Crossley.

**2. Declarations of Interest and Dispensations**

Cllr Inga Lockington was a nominee for the position of LA Governor at St Margarets CEVAP School and left the meeting whilst this appointment was considered.

**3. Minutes of the Previous Meeting**

The minutes of the previous meeting, held on 13 October 2016, were approved as a correct record and signed by the Chairman.

**4. Urgent Business**

No urgent business was considered.

**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 LA Governor Appointments**

The Committee considered nominations to fill vacant LA Governor positions.

**Decisions:**

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

<b>School</b>	<b>Governor nomination</b>
Sir Robert Hitcham Primary School, Debenham	Howard Simpson
Thurston Community College	Jo Henning
Kingsfleet Primary School, Felixstowe	Stephen Wiles
Abbots Hall Primary School, Stowmarket	Paul Mead
Thorndon Primary School	Nicholas Garner
St Margarets CEVAP School	Inga Lockington

2. The Committee approved the appointments of Jonathan Ford and Chris Howard as Local Authority Governors, and delegated to the Strategic Lead, School Leadership Development the final decisions about which School Governing Bodies they should be appointed to.

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

**Alternative options:** None considered.

**Declarations of interest:** Cllr Inga Lockington was a nominee for the position of LA Governor at St Margarets CEVAP School and left the meeting whilst this appointment was considered.

**Dispensations:** None reported.

*The meeting closed at 10:20 am.*

Chairman