

Minutes of the Governor Appointments Committee Meeting held on 23 June 2017 at 10:00 am in the Wolsey Room, Endeavour House, Ipswich.

Present: Councillors Michael Ladd (Chairman), Paula Fox, Peter Gardiner, Nick Gowrley, Inga Lockington and Melanie Vigo di Gallidoro.

Supporting officers present: Joanna Howell (Senior Governance Advisor), Lyndsay Cook (Governor Development Advisor) and Katherine Bailey (Democratic Services Officer).

**1. Apologies for Absence and Substitutions**

Apologies for absence were received from Councillors Jessica Fleming, Victor Lukaniuk and Steve Wiles.

**2. Declarations of Interest and Dispensations**

There were no declarations of interest received or dispensations reported.

**3. Minutes of the Previous Meeting**

The minutes of the meeting held on 2 February 2017 were approved as a correct record and signed by the Chairman.

**4. Urgent Business**

There was no urgent business 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 vacant LA Governor positions**

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
Paddocks Primary	Kay Pearce
Clifford Road Primary	Cllr Mandy Gaylard

Fressingfield CEVC Primary	Garry Deeks
Risby CEVC Primary	Emma Curwen
Riverwalk School	Nick Davies
Worlingham CEVC Primary	Matthew Bodmer
Otley and Winesham Federated Primary Schools	Ian Lidell
Waldringfield Primary School	Stuart Currie-Cathey
Grange Community Primary School	Cllr Graham Newman
Nayland Primary School	Andrew Gowen
Stratford St Mary Primary School	Karen Bland
Honnington CEVC Primary School	Dorothy Short
Dale Hall Community Primary School	Louise Guy
Stowmarket High School	Charlina Robinson
Kelsale CEVC Primary School	Glynis Holman

**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 10:10 am.*

Chairman