

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Local Authority School Governor Nomination Sub-Committee** held on Wednesday, 24th November, 2021 in the Committee Suite 1,2 & 3, Westfields, Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor S Carter (Chair)

Councillors D Edwardes and G Hayes

Officers in attendance

Su Garbutt, Senior Governance Officer, School Governance and Liaison

Karen Shuker, Democratic Services Officer

Josie Lloyd, Democratic Services Officer

Apologies

Councillors M Beanland and A Harewood

9 APPOINTMENT OF CHAIR

RESOLVED –

That Councillor Stephen Carter be appointed as Chair.

10 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors M Beanland and A Harewood.

11 PUBLIC SPEAKING/OPEN SESSION

There were no public speakers.

12 DECLARATIONS OF INTEREST

There were no declarations of interest.

13 MINUTES OF PREVIOUS MEETING

RESOLVED –

That the minutes of the meeting held on 15 September 2021 be agreed as a correct record.

14 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED –

That the press and public be excluded from the meeting during consideration of the following item in pursuant to Section 100(A)(4) of the Local Government Act 1972 as amended on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 and the public interest would not be served in publishing this information.

15 LOCAL AUTHORITY NOMINATIONS TO SCHOOL GOVERNING BODIES

The committee received the report which detailed the current Local Authority Governor vacancies within Cheshire East maintained schools and academies, in the context of vacancies at a national level, and recommended individuals for nomination to identified posts.

RESOLVED –

That, having regard to the statutory guidance in making nominations, the following be approved:

Nominations for Appointment:

PRESTBURY CHURCH OF ENGLAND PRIMARY SCHOOL
Nicholas Paul Gibbons

ST ANNE'S CATHOLIC PRIMARY SCHOOL
Anne Lucas

16 DATE OF NEXT MEETING

The committee agreed the date of the next meeting to be Wednesday 30 March 2022.

The meeting commenced at 10.00am and concluded at 10.15am

Councillor S Carter (Chair)