



North Tyneside Council

Outside Bodies Committee

25 June 2013

Wednesday, 3 July 2013 Room 0.01, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside **commencing at 6.00 pm**

Agenda Item	Page
1. Apologies To receive any apologies for absence.	
2. To Receive any Declarations of Interest You are invited to declare any personal and/or prejudicial interests in matters appearing on the agenda, and the nature of that interest. You are also requested to complete the Declarations of Interests card available at the meeting and return it to the Democratic Support Officer before leaving the meeting.	
3. Minutes To confirm the minutes of the meeting held on 21 May 2013. (to follow)	

Members of the public are entitled to attend this meeting and receive information about it.

North Tyneside Council wants to make it easier for you to get hold of the information you need. We are able to provide our documents in alternative formats including Braille, audiotape, large print and alternative languages.

For further information please call 0191 643 5317.

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4. **Appointments to Outside Bodies exercising non-executive Functions**

To update/consider issues carried over from the last meeting.

5. **Appointment of Local Authority Governors**

The following papers are attached for information:

Principles of an Authority Governor
Role of an Authority Governor
Authority Governor Vacancies
Membership of each School with Vacancies

6. **Exclusion Resolution**

RESOLVED that under Section 100A(4) of the Local Government Act 1972 (as amended) and having applied a public interest test as defined in Part 2 of Schedule 12A of the Act, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act.

7. **Nomination for LA Associated Person for Grasmere Academy**

To consider the attached report requesting a nomination for LA Associated Person for Grasmere Academy, Killingworth.

8. **Authority Governor Appointments**

A schedule is attached detailing new applications to the position of Authority Governor.

Circulated to all Members of the Outside Bodies Committee

Also to:

V Geary - Head of Law and Governance
D Brown – Governance Services Manager
S Ballantyne - Lawyer Specialist - Governance and Employment
G Alexander – Director of Children, Young People and Learning
J Griffiths – Head of Schools, Learning and Skills
T Young – Governor Services Co-Ordinator
G Petitjean – Democratic Services Officer