

# Outside Bodies Committee

**3 July 2013**

**Present:** Councillor A Arkle (Chair) and Councillors J M Allan, C Davis, NJ Huscroft, Mrs S E Mortimer, CB Pickard and J Pickard

## **OB11/07/13 Apologies**

There were no apologies.

## **OB12/07/13 Declarations of Interest**

There were no declarations of interest made.

## **OB13/07/13 Minutes**

The Minutes of the meeting held on 23 May 2013 were confirmed as a correct record.

## **OB14/07/13 'Authority' Governor Appointments – Papers Submitted for Information**

The following papers were submitted for information:

- Role and Key Principles of an 'Authority' Governor
- Details of All 'Authority' Governors, including current vacancies.
- Membership of each school including vacancies

It was **Resolved** that the papers be noted

## **OB15/07/13 Exclusion Resolution**

It was **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.'

## **OB16/07/13 Nomination for LA Associated Person for Grasmere Academy**

A report was considered requesting a nomination for the LA Associated Person position on Grasmere Academy. All appointments of LA Associated Persons had to be authorised by the Outside Bodies Committee on behalf of the Local Authority.

It was noted that nominations were subject to veto by North Tyneside Academy Foundation, as recorded in its Articles of Association.

Members considered one application, with any issues/questions being responded to by Officers.

It was **RESOLVED** that Mrs J McCarty be nominated by the Authority for appointment to the LA Associated Person position on Grasmere Academy.

**OB17/07/13 Authority Governor Appointments**

A schedule was submitted, for consideration by the Committee, detailing 2 applications received for appointment to the position of Authority Governor. The appointments would be for the statutory four-year period.

Members considered the applications, with any issues/questions being responded to by Officers.

It was **RESOLVED** that the following applications for appointment to the position of Authority Governor be approved.

<u>NAME</u>	<u>SCHOOL</u>
<b>Mrs A Mears</b>	Beacon Hill School
<b>Mrs L E Watkins</b>	Greenfields Community Primary School