

Outside Bodies Committee

2 July 2014

Present: Councillor A Arkle (Chair) and Councillors, M Hall, Janet Hunter and CB Pickard

OB10/07/14 Apologies

Apologies were received from Councillor GC Westwater.

OB11/07/14 Appointment of Substitute Members

There were no substitutes reported.

OB12/07/14 Declarations of Interest

There were no declarations of interest made.

OB13/07/14 Minutes

The Minutes of the meeting held on 11 June 2014 were confirmed as a correct record and signed by the Chair.

OB14/07/14 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act.’

OB15/07/14 ‘Authority’ Governor Appointments – Papers Submitted for Information

The following papers were submitted for information:

- ‘Authority’ Governor vacancies.
- Membership of each school including vacancies

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

OB16/07/14 Authority Governors Applications For Re-Appointment

A schedule was submitted, for consideration by the Committee, detailing 9 applications received requesting re-appointment to the position of Authority Governor. The appointment would be for the statutory four-year period. Members considered the application, with any issues/questions being responded to by Officers.

It was **RESOLVED** that the applicants detailed in the report be re-appointed to the positions of Authority Governor of the Governing Body of the following schools:

<u>APPLICANT NO.</u>	<u>SCHOOL</u>
1.	Balliol Primary School
2.	Backworth Primary School
3.	Beacon Hill School and Redesdale Primary School
4.	Beacon Hill School
5.	Churchill Community College
6.	Greenfields Community Primary School
7.	Seaton Burn College
8.	Shiremoor Primary School
9.	Spring Gardens Primary School

OB17/07/14 Authority Governor Appointments

A schedule was submitted, for consideration by the Committee, detailing 1 application received for appointment to the position of Authority Governor. The appointment would be for the statutory four-year period.

Members considered the application, 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>APPLICANT NO.</u>	<u>SCHOOL</u>
1.	Marden High School