

## Outside Bodies Committee

4 February 2015

**Present:** Councillor A Arkle (Chair)  
Councillors Janet Hunter and CB Pickard.

### OB27/12/14 Apologies

Apologies were received from Councillor GC Westwater.

### OB28/12/14 Appointment of Substitute Members

There were no substitutes reported.

### OB29/12/14 Declarations of Interest and Dispensations

There were no declarations of interest or dispensations reported.

### OB30/12/14 Minutes

The Minutes of the meeting held on 10 December 2014 were confirmed as a correct record and signed by the Chair.

### OB31/12/14 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.’

### OB32/12/14 ‘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.

### OB33/12/14 Authority Governor Re- Appointment

A schedule was submitted, for consideration by the Committee, detailing 1 application received for re-appointment to the position of Authority Governor.

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

It was **Resolved** that the following application for re-appointment to the position of Authority Governor be approved.

#### APPLICANT NO.

#### SCHOOL

1.

Whitley Bay High School