

Outside Bodies Committee

27 August 2015

Present: Councillor A Arkle (Chair) and Councillors K Bolger, B Burdis, CB Pickard and J Pickard.

OB14/08/15 Apologies

Apologies were received from Councillor Janet Hunter.

OB15/08/15 Appointment of Substitute Members

There were no substitute Members reported.

OB16/08/15 Declarations of Interest

There were no declarations of interest or dispensations made.

OB17/08/15 Minutes

The Minutes of the meeting held on 24 June 2015 were confirmed as a correct record and signed by the Chair.

OB18/08/15 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.'

OB19/08/15 'Authority' Governor Appointments – Papers Submitted for Information

The following papers were submitted for information:

- Authority' Governor vacancies.
- Membership of Cullercoats Primary School, including vacancies

OB20/08/15 Nomination for Appointment as an Authority Governor

A schedule was submitted, for consideration by the Committee, detailing 1 application received for nomination to the position of Authority Governor. The nomination, if accepted, would be appointed for the statutory four year term of office.

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

It was **Resolved** that the following application for nomination to the position of Authority Governor be approved, subject to receipt of a second satisfactory reference.

<u>APPLICANT NO.</u>	<u>SCHOOL</u>
1.	Cullercoats Primary School