GOVERNORS PANEL

MINUTES of a meeting of the Governors Panel held at County Hall, Lewes on 27 June 2017.

PRESENT Councillors Bob Standley (Chair) Councillors Tom Liddiard, Alan Shuttleworth and Francis Whetstone

1 ELECTION OF CHAIR
1.1 The Panel elected Cllr Bob Standley as Chair.

2 MINUTES OF THE MEETING HELD ON 7 MARCH 2017
2.1 Minutes of the meeting held on 7 March 2017 were approved as a correct record.

3 APOLOGIES FOR ABSENCE
3.1 Apologies for absence were received from Cllrs Belsey, Field and Webb.

4 DISCLOSURE OF INTERESTS
4.1 There were no disclosures of interest.

5 URGENT ITEMS
5.1 There were no urgent items.

6 EXCLUSION OF PUBLIC AND PRESS
6.1 The Panel RESOLVED to exclude the public and press on the grounds that if the public and press were present there would be disclosure to them of exempt information as specified in Paragraph 1 and 2 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended), namely information relating to an individual and information that is likely to reveal the identity of an individual.

7 NOMINATION OF AUTHORITY GOVERNORS
7.1 The Panel considered a report by the Director of Children’s Services presenting applications for the nomination of Local Authority Governors.
7.2 RESOLVED to nominate the following as Local Authority Governors: -

Janice McBrown – The Skylark Federation (Barcombe, Hamsey and Plumpton)
Richard Love – Rocks Park Primary School
Stuart Reeves – Battle and Langton Primary School
Anna MacLeod – Ilford and Kingston Primary School
The meeting ended at 12.18 pm.

Councillor Bob Standley
Chair