Cabinet Meeting ....13th June 2013

1.   Title of Item/Report

        Nomination / Appointment of LA Governors to Maintained Schools &
        Academies

2.   Record of the Decision

        Consideration was given to a report that proposed a procedure for
        nominating Local Authority Governors to serve on school governing
        bodies that had reconstituted under The School Governance
        (Constitution) (England) Regulations 2012. This procedure needed to be
        agreed by Members as the accepted protocol for the process.

        The report also recommended an addition to the current Local Authority
        Governor appointment procedure, to formalise the inclusion of the
        appointment of Local Authority Governors to Academies, as and when
        required.

        RESOLVED that:-

        1.   The new procedure for nominating Local Authority Governors to
        reconstituted governing bodies be adopted.

        2.   The appointment of Local Authority Governors to Academies be
        included in the current appointment procedure.

        3.   Consultation be undertaken with Governing Bodies to develop
        outline guidance on the criteria that they may wish to use when
        requesting nominations for LA Governor representatives.

3.   Reasons for the Decision

        The School Governance (Constitution) (England) Regulations 2012 came
        into force in September 2012.   The regulations are permissive, and in
        relation to Local Authority Governors will be applicable to schools who
        reconstitute after 1 September 2012.

        The recommendations will provide a clear procedure for the nomination

of Local Authority Governors to reconstituted governing bodies and similarly confirm the appointment procedure for Local Authority Governors to Academies.

4.   Alternative Options Considered and Rejected

        None

5.   Declared (Cabinet Member) Conflicts of Interest

        None

6.   Details of any Dispensations

        N/A

7.   Date and Time by which Call In must be executed

        Midnight on Friday, 21 June 2013

Proper Officer
17 June 2013