

NOMINATIONS SUB (EDUCATION BOARD) COMMITTEE

Tuesday, 16 February 2021

Minutes of the meeting of the Nominations Sub (Education Board) Committee held virtually at 9.00 am

Present

Members:

Caroline Haines (Chair)
Tijs Broeke

Deputy Philip Woodhouse (Deputy Chairman)

Officers:

Polly Dunn
Emily Garland

- Town Clerk's Department
- Town Clerk's Department

1. APOLOGIES

There were no apologies.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were none.

3. MINUTES

RESOLVED, that the public minutes of the meeting held on 12 April 2019, be approved as an accurate record.

4. TERMS OF REFERENCE

Members received the terms of reference appointing the Sub-Committee for the ensuing year.

RESOLVED, that the terms of reference be noted.

5. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD

There were none.

6. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There was no other urgent business.

7. EXCLUSION OF THE PUBLIC

RESOLVED, that under Section 100A (4) of the Local Government Act 1972, the 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 Part I of Schedule 12A of the Act.

8. NON-PUBLIC MINUTES

RESOLVED, that the non-public minutes of the meeting held on 12 April 2019 be approved as an accurate record.

9. **APPOINTMENT OF A CO-OPTED MEMBER OF THE EDUCATION BOARD**
Members considered a report of the Town Clerk regarding the appointment of a co-opted Member of the Education Board.

09.31 - Deputy Philip Woodhouse left the meeting. As per SO 36 the meeting was declared inquorate and dissolved.

The meeting closed at 9.31 am

Chairman

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