

Committee: Education Board	Date: 12 May 2016
Subject: Appointment of a Nominations Sub (Education Board) Committee 2016/17	Public
Report of: Town Clerk	For Decision
Report Author: Alistair MacLellan	

Summary

1. The Education Board's terms of reference makes provision for the appointment of up to four external representatives. A vacancy for one external member recently arose in April 2016. It is therefore proposed that a Nominations Sub (Education Board) Committee is established – comprising the Chairman, Deputy Chairman and two additional Members – to oversee a skills audit of Education Board Members, review supporting statements for external representatives, and provide recommendations on the appointment of an external representative to the Board for a term to begin from July 2016.

Recommendation(s)

- That members appoint a Nominations Sub (Education Board) Committee and agree the proposed terms of reference;

Main Report

Background

2. The membership of the Education Board is drawn from the Court of Common Council and up to four external representatives, who are appointed by the Education Board.

Nominations Sub (Education Board) Committee

3. It proposed that a Nominations Sub (Education Board) Committee be established to review the existing skills audit of Education Board Members, review supporting statements for candidates, and provide recommendations to the Board on the appointment of an external representative.
4. It is proposed that the Nominations Sub (Education Board) Committee is constituted to include both the Chairman and Deputy Chairman of the Education Board, and two additional Members. A proposed terms of reference for the sub committee is included as an appendix.
5. Eligible Members (those drawn from the Court of Common Council) of the Education Board will be invited to express an interest in serving on the Nominations Sub (Education Board) Committee at the Education Board meeting on 12 May 2016. If more than two Members express an interest a ballot will be held, or alternatively members may wish to increase sub committee membership in line with demand.

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Appendix

Nominations Sub (Education Board) Committee Terms of Reference

Constitution

- Chairman and Deputy Chairman of the Education Board.
- At least two members of the Education Board, who are also members of the Court of Common Council.

Quorum

- Any three members.

Terms of Reference

- Review the skills audit of the Education Board's membership and identify areas in which the Board would benefit from the addition of expertise;
- Review supporting statements from interested parties who wish to be considered as external members of the Education Board;
- Make recommendations on the appointment of external candidates to the Education Board.