



## Nominations Sub (Education Board) Committee

**Date:** TUESDAY, 29 NOVEMBER 2016  
**Time:** 10.00 am  
**Venue:** COMMITTEE ROOMS, GUILDHALL WEST WING

**Members:** Deputy Catherine McGuinness (Chairman)  
Henry Colthurst (Deputy Chairman)  
Randall Anderson  
Christopher Hayward  
Virginia Rounding  
Sheriff & Alderman William Russell

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**John Barradell**  
Town Clerk and Chief Executive

# AGENDA

1. **APOLOGIES**

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

3. **MINUTES**

To approve the public minutes of the meeting held on 23 June 2016.

**For Decision**  
(Pages 1 - 2)

4. **REVIEW OF BOARD MEMBERSHIP**

The Chairman to be heard.

**For Discussion**  
(Pages 3 - 4)

- a) Review of Term Limits
- b) Review of Skills
- c) Consideration of Future Membership

5. **QUESTIONS**

6. **ANY OTHER BUSINESS**

7. **EXCLUSION OF THE PUBLIC**

**MOTION** – 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 Paragraph 3 of Part I of Schedule 12A of the Act.

**For Decision**

8. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 23 June 2016.

**For Decision**  
(Pages 5 - 6)

9. **NON-PUBLIC QUESTIONS**

10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**