



## 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**

## NOMINATIONS SUB (EDUCATION BOARD) COMMITTEE

Thursday, 23 June 2016

Minutes of the meeting of the Nominations Sub (Education Board) Committee  
held at the Guildhall EC2 at 4.00 pm

### Present

#### Members:

Deputy Catherine McGuinness (Chairman)	Christopher Hayward
Henry Colthurst (Deputy Chairman)	Virginia Rounding
Randall Anderson	Alderman William Russell

#### Officers:

Fern Aldous	- Town Clerk's Department
Josh Burton	- Community and Children's Services Department

#### 1. APOLOGIES

There were no apologies for absence.

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

There were no declarations of interest.

#### 3. TERMS OF REFERENCE

The Sub-Committee received a report of the Town Clerk outlining its Terms of Reference.

#### RECEIVED

#### 4. 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 Paragraph 3 of Part I of Schedule 12A of the Local Government Act.

#### 5. MINUTES

The minutes of the meeting held on 17 February 2015 and 24 March 2016 were approved as an accurate record.

#### 6. DEFERRED ITEM - EDUCATION BOARD SKILLS AUDIT 2016

The Sub-Committee considered a report of the Town Clerk outlining the skills of the current co-opted members of the education board.

**RESOLVED** – that the proposed process of appointment to the forthcoming vacancy be noted, and that the appointment seek to address the skills deficit.

## 7. **CANDIDATES FOR CONSIDERATION**

The Sub-Committee considered the applications of the three candidates.

### 7.1 **Wendy Purcell**

The Sub-Committee considered the application of Wendy Purcell.

### 7.2 **Veronica Wadley**

The Sub-Committee considered the application of Veronica Wadley.

### 7.3 **Julia Grant**

The Sub-Committee considered the application of Julia Grant.

**The meeting closed at 4.30 pm**

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Chairman

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Education Board High-Level Skills Matrix 2016/17

Board Member	Term Expires	Sector	Governor	Outreach	Employability	Culture	Strategic Thinking	Finance	PR/Comms	Livery
Randall Anderson	2017	Lawyer								
Henry Colthurst	2017	Insurance								
Roy Blackwell	2017	Education								
Chris Hayward	2017	Non Exec Director								
Alderman The Lord Mountevans	2017	Lawyer								
Virginia Rounding	2017	Author								
John Bennett	2018	Banker								
Catherine McGuinness	2018	Lawyer								
Alderman William Russell	2018	Finance								
Jan Seaton	2018	Banker								
Helen Sanson	2018	Employment								
Tim Campbell	2019	Consultant								
Alderman Peter Estlin	2020	Banker								
Stuart Fraser	2020	Finance								
Ann Holmes	2020	Consultant								
Veronica Wadley	2020	Culture								

30/05/17

	Experience
	Little Experience

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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