

NOMINATIONS SUB (EDUCATION BOARD) COMMITTEE

Friday, 12 April 2019

Minutes of the meeting of the Nominations Sub (Education Board) Committee held at the Guildhall EC2 at 10.00 am

Present

Members:

Henry Colthurst
Ann Holmes

Caroline Haines

Officers:

Polly Dunn

- Town Clerk's

1. APOLOGIES

Apologies were received on behalf of Deputy Philip Woodhouse.

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

There were none.

3. MINUTES

RESOLVED, that public minutes of the meeting held on 5 July 2018, be approved as accurate record.

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

There were none.

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There was none.

6. 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.

7. NON-PUBLIC MINUTES

RESOLVED, that non-public minutes of the meeting held on 5 July 2018, be approved.

8. 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.

9. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

There were none.

10. **ANY OTHER BUSINESS THAT THE SUB-COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There was one item of other business.

The meeting closed at 10.26 am

Chairman

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