
LOCAL AUTHORITY GOVERNOR BOARD DISCUSSION WORDING FOR LCC CLERKING TEAM

- To be discussed under **MEMBERSHIP ITEM**

The Clerk updated on the membership expiry date of the current LA Governor. An e-mail from Governor Services had been sent to the Clerk and current LA Governor as a reminder.

The Clerk asked governors to review the current skills matrix, and review what skills the Board required from the Local Authority nominee, and it was agreed that the following skills are required:

- **INSERT SKILLS REQUIRED**

CHOOSE ONE OF THE 3 FOLLOWING CHOICES

The Governing Board **agreed** the following:

- That the board would seek re-nomination of **INSERT NAME OF CURRENT LA GOVERNOR** as their nominee to the Local Authority for consideration, given that his/her skill set was required for effective governance of the school.

ACTION:

The Clerk would submit relevant paperwork to Governor Services including skills criteria form.

INSERT GOVERNOR NAME would complete the electronic form to LA for proposed nomination to be reviewed.

OR

The Governing Board thanked the longstanding/current LA governor for their contribution to the board and noted that they would not be renewing their term of office.

It was **agreed** that the board would require an external candidate with skills as discussed, and that the clerk would submit relevant paperwork and notifications to Governor Services.

ACTION:

The Clerk would submit relevant paperwork to Governor Services including skills criteria form.

The Clerk will submit a governance information form on end of term of office of LA governor to GS.

OR

The Governing Board thanked the longstanding/current LA governor for their contribution to the board.

The Board **agreed** the following:

That the board would put forward a nomination of **INSERT NAME** (existing member of board) for consideration by the Local Authority whose skills in XXXXX were required.

ACTION:

The Clerk would submit relevant paperwork to Governor Services including skills criteria form.

INSERT GOVERNOR NAME would complete the electronic form to LA for proposed nomination to be reviewed.

The Clerk will submit a governance information form on end of term of office of LA governor to GS.