

# Report

Report to:	<b>Executive Committee</b>
Date of Meeting:	<b>28 March 2018</b>
Report by:	<b>Executive Director (Education Resources)</b> <b>Executive Director (Finance and Corporate Resources)</b>

Subject:	<b>Representation on the Education Resources Committee - Update</b>
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## 1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ provide an update on the arrangements for the appointment of representatives other than councillors to serve on the Education Resources Committee

## 2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s):-

- (1) that the appointment of Christine Hall and Hilary Kirby as the 2 new Parent Council representatives on the Education Resources Committee be confirmed

## 3. Background

3.1. At its meeting on 28 June 2017, the Committee agreed that the election and selection procedures to obtain specified categories of religious and parent/carer representation on the Education Resources Committee be approved.

3.2. On 31 January 2018, the Committee noted:-

- ◆ that arrangements had been made for the Chair of the Education Resources Committee, Executive Director (Education Resources) and Operations Manager, Education Resources, to interview each Parent Council nominee
- ◆ the intention to report details of the 2 new Parent Council representatives on completion of the interview process

## 4. Update on Appointment of 2 Parent/Carer Representatives

4.1. All Parent Councils were invited to submit nominations to serve on the Education Resources Committee by 10 November 2017.

4.2. Each Parent Council could nominate 1 member provided that the nomination was proposed at a formal meeting of the Parent Council.

4.3. Each nominee was invited to provide a statement of support.

4.4. 6 nominees were interviewed and it is proposed that the following 2 applicants be confirmed as the 2 new Parent Council representatives on the Education Resources Committee:-

- ♦ Christine Hall
- ♦ Hilary Kirby

## **6. Employee Implications**

- 6.1. None.

## **7. Financial Implications**

- 7.1. The appointment of representatives to serve on the Education Resources Committee can be met from within existing resources.

## **8. Other Implications**

- 8.1. There are no implications for risk or sustainability in terms of the information contained in this report.

## **9. Equality Impact Assessment and Consultation Arrangements**

- 9.1. This report does not introduce a new policy, function or strategy or recommend a change to an existing policy, function or strategy and, therefore, no impact assessment is required.
- 9.2. Information on the nomination process for Parent Council representation was issued to all Parent Councils.

**Tony McDaid**

**Executive Director (Education Resources)**

**Paul Manning**

**Executive Director (Finance and Corporate Resources)**

12 March 2018

## **Link(s) to Council Values/Ambitions/Objectives**

- ♦ Raise educational achievement and attainment
- ♦ Increase involvement in lifelong learning

## **Previous References**

- ♦ Executive Committee of 28 June 2017
- ♦ Executive Committee 31 January 2018

## **List of Background Papers**

- ♦ Nomination letters and statements of support for Parent Council representation

## **Contact for Further Information**

If you would like to inspect the background papers or want further information, please contact:-

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