

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL held in the MEETING ROOM 1, CITY HALL on MONDAY 29 JANUARY 2024 at 5.45 p.m.**

**Present:-**

Councillor Williams in the Chair

Councillors Burrell, Bond, Scott, Vera and Watson

**Also Present:-**

Karen Mould, Principal Governance Services Officer

**Declarations of Interest**

There were no declarations of interest.

**Apologies for Absence**

Apologies was received from Councillors Guy and Herron.

**Minutes**

1. RESOLVED that the minutes of the last meeting of the Panel held on 6 November 2023 (copy circulated) be confirmed as a correct record.

**Consideration of Candidates for Inclusion on the Approved List**

The Director of Children's Services submitted a report on the following application received for inclusion on the list of approved candidates for appointment as a Local Authority Governor:-

(For copy report– see original minutes).

Viv Ingleton – Link School

2. RESOLVED that the Director of Children's Services be authorised to include Viv Ingleton on the list of approved candidates for appointment as Local Authority Governors.

### **Governing Board Nominations**

The Director of Children's Services submitted a report seeking the nomination of the following approved candidates to the schools indicated below:-

Viv Ingleton – Link School

(For copy report – see original minutes).

In view of the previous item on the agenda, it was:-

3. RESOLVED that the nominations be approved.

(Signed) L WILLIAMS,  
Chair.