

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 2) on
Monday, 12 January, 2009 at 5.15 p.m.**

ITEM		PAGE
1.	Declarations of Interest (if any)	
2.	Apologies for Absence	
3.	Minutes of the last meeting of the Panel held on 1 December, 2008 (Copy herewith).	1
4.	Consideration of Candidates for Inclusion on the Approved List (Copy herewith).	3
5.	Rules of Procedure – Implementation of Rule 2(IV)(E) (Copy herewith).	5
6.	Governing Body Nominations Report of the Director of Children's Services (copy herewith).	6

R.C. RAYNER,
City Solicitor.

Civic Centre,
SUNDERLAND.

24 December, 2008

**This information can be made available on request in other languages.
If you require this, please telephone 0191 5611041**