

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS)
PANEL held in the CIVIC CENTRE, SUNDERLAND on MONDAY 21
JANUARY 2013 at 4.45pm**

Present:-

Councillor Porthouse in the Chair

Councillors Emerson and Scanlon

Apologies for Absence:-

Apologies for absence were received on behalf of Councillor Foster, Kay, McClennan, Oliver, Shattock and Williams

Declarations of Interest

There were no declarations of interest.

Minutes

17. RESOLVED that the minutes of the last meeting held on 10 December 2012 be confirmed and signed as a correct record.

Governing Body Nominations

The Executive Director of Children's Services submitted a report on nominations received for appointments to various governing bodies.

Upon consideration, it was:-

18. RESOLVED that the nominations detailed within the report be approved.

Consideration of Candidates for Inclusion on the Approved List

The Executive Director of Children's Services submitted a report on applications received for inclusion on the list of approved candidates for appointment as Local Authority Governors.

The Chairman commented that one of the Candidates had only given the commitment of a Thursday and Friday in the role of Authority Governor and he requested that Mr Byers contact the candidate regarding their commitments and to remind them that time might need to be dedicated outside of the days stipulated.

Consideration having been given to the applications received, it was: -

19. RESOLVED that the Executive Director of Children's Services be authorised to include the following candidates on the approved list of candidates for appointment as Authority Governors: -

Mrs Kate Stafford
Vassiliki Kondou-Wilson
Lucy Bennett
Andrew Gray
Amanda Wilson
Christine Reed
Janet Wilkinson

(Signed) S. Porthouse
CHAIRMAN