

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL held in the MEETING ROOM 1, CITY HALL on MONDAY 6 NOVEMBER 2023 at 5.45 p.m.**

**Present:-**

Councillor Scott in the Chair

Councillors Burrell, Bond, Guy, Herron, G Smith and Vera

**Also Present:-**

Karen Mould, Principal Governance Services Officer

**Appointment of Chair**

In the absence of the Chair at the beginning of the meeting, it was moved by Councillor Heron and seconded by Councillor Burrell that Councillor Scott be appointed as Chair for this meeting of the Panel.

1. RESOLVED that Councillor Scott be appointed as Chair for this meeting.

**Declarations of Interest**

There were no declarations of interest.

**Apologies for Absence**

An apology was received from Councillor Williams.

**Minutes**

Councillor Burrell had not attended the previous meeting. Councillor Scott had been in attendance.

Subject to the above amendment it was:

2. RESOLVED that the minutes of the last meeting of the Panel held on 9 October 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).

Helen Albert – Usworth Colliery Nursery School  
Councillor Greg Peacock – St Anne's RC Primary School  
Councillor Henry Trueman - Albany Village Primary School

3. RESOLVED that the Director of Children's Services be authorised to include Helen Albert, Councillor Greg Peacock and Councillor Henry Trueman 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:-

Helen Albert – Usworth Colliery Nursery School  
Councillor Greg Peacock – St Anne's RC Primary School  
Councillor Henry Trueman - Albany Village Primary School

(For copy report – see original minutes).

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

4. RESOLVED that the nominations be approved.

(Signed) I SCOTT,  
Chair.