

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL held in the CIVIC CENTRE, SUNDERLAND on MONDAY 11 MARCH 2013 at 4.45pm**

**Present:-**

Councillor Porthouse in the Chair.

Councillors Emerson and Oliver.

**Apologies for Absence:-**

Apologies for absence were submitted to the meeting on behalf of Councillors Shattock and Williams.

The Chair requested that the clerk in attendance write to those Members who had not attended three or more consecutive meetings encouraging them to be present at the next meeting.

**Declarations of Interest**

There were no declarations of interest.

**Minutes**

20. RESOLVED that the minutes of the last meeting held on 21 January 2013 be confirmed and signed as a correct record.

**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.

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

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

Gemma Louise Taylor  
Kate Johnson  
Robert Stone  
Michael Gallagher  
Councillor Julia Jackson  
Dale Watson  
Margaret Beck  
Mel Williams

### **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: -

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

(Signed) S. PORTHOUSE,  
Chairman.