

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL held in the CIVIC CENTRE, SUNDERLAND on MONDAY 12 December 2011 at 5.15pm**

**Present: -**

Councillor Porthouse in the Chair

Councillors S Foster, McLennan, Oliver, Porthouse, Shattock and Wood

### **Apologies for Absence**

Apologies for absence were received from Councillors Emerson, Kay, Scanlon, Williams and Mrs D. Elliott.

### **Declarations of Interest**

Councillor Shattock declared a personal interest in Item No.5 as she was one of the nominees.

### **Minutes**

15. RESOLVED that the minutes of the last meeting of the Panel held on 28 November 2011 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: -

16. 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: -

Chris Campbell  
Linda Emerson  
Ann Henderson  
Laraine Laybourn

### **Governing Body Nominations**

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

Upon discussion, it was: -

17. RESOLVED that the nominations detailed in the report be approved.

### **Power of Local Authority to Appoint Additional Governors**

The Executive Director of Children's Services submitted a report requesting that additional governors be appointed to Hasting Hill Primary School.

Hasting Hill Primary School had been placed in Special Measures following an OFSTED inspection in March 2011 and the Local Authority had been given powers of intervention and powers to appoint additional Local Authority governors.

It was felt that to further strengthen the Governing Body, two additional governors should be nominated.

Upon consideration of the report, it was: -

18. RESOLVED that Chris Campbell and Ann Henderson be appointed to the Governing Body of Hasting Hill Primary School for an initial term of office of one year.

(Signed) S. Porthouse  
Chairman