

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL held in the CIVIC CENTRE, SUNDERLAND on MONDAY 6 February 2012 at 5.15pm**

**Present: -**

Councillor Porthouse in the Chair

Councillors Emerson, S Foster, Oliver and Wood

### **Apologies for Absence**

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

### **Declarations of Interest**

The Chairman declared a personal interest in item No.4 and item 5 and as he knew two of the candidates.

Councillor Wood declared an interest in item 4 as he knew one of the candidates.

### **Minutes**

19. RESOLVED that the minutes of the last meeting of the Panel held on 12 December 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: -

20. 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: -

Adrian Hedley  
Keith Lakeman  
Darryl Oliver Dixon  
George Edward Brown  
Veronica Ann Davison

### **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: -

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

(Signed) S. Porthouse  
Chairman