

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL
held in the CIVIC CENTRE, SUNDERLAND on MONDAY 7 JUNE 2010 at 5.15pm**

Present: -

Councillor Bell in the Chair

Councillors Emerson, Oliver, Richardson, Shattock, Snowdon and J Walton

Also in attendance: Councillor Bonallie

Declarations of Interest

There were no declarations of interest.

Apologies for Absence

Apologies for absence were received from Councillor Kay and Mrs D Elliott.

Minutes

1. RESOLVED that the minutes of the last meeting of the Panel held on 19 April 2010 be confirmed and signed as a correct record.

Consideration of Candidates for Inclusion on the Approved List

The Acting Executive Director of Children's Services submitted a report and tabled an addendum on applications received for inclusion on the list of approved candidates for appointment as LEA Governors.

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

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

Alan Hennis

Malcolm Burke
Syed Ajmol Ali

Governing Body Nominations

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

Upon discussion, it was: -

3. RESOLVED that the nominations detailed in the report and the addendum be approved.

Rules of Procedure – Implementation of Rule 2(IV)(E)

The Acting Executive Director of Children's Services submitted a report concerning vacancies to be filled by the Panel in accordance with Rule 2(IV)(E) of its Rules of Procedure which stated that where the Ward Councillors had not made a nomination by the expiry of the term after the term in which the vacancies originally arose, those vacancies were eligible to be filled from the approved list.

4. RESOLVED that the nomination for Alan Hennis as detailed in the report be approved.

(Signed) R A BELL
Chairman