

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL held in the CIVIC CENTRE, SUNDERLAND on MONDAY, 11 JANUARY 2010 at 5.15 p.m.**

**Present:-**

Councillor Bell in the Chair

Councillors Fletcher, Oliver, D. Richardson, Shattock, Snowdon and J. Walton.

**Declarations of Interest**

There were no declarations of interest.

**Apologies for Absence**

Apologies for absence were submitted to the meeting on behalf of Councillors Arnott and Whalen and Mrs. D. Elliott.

**Minutes**

18. RESOLVED that the minutes of the last meeting of the Panel held on 9 November 2009 (copy circulated) 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 (copy circulated) and tabled an addendum on applications received for inclusion on the list of approved candidates for appointment as LEA Governors.

(For copy report – see original minutes).

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

19. 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 LEA Governors:-

Mr. Barry Curran  
Mandy Garbutt  
Anne Lacey  
Joan Low  
Karl Sanderson  
Marjorie Thomas

### **Governing Body Nominations**

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

(For copy report – see original minutes).

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

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

The Executive Director of Children's Services submitted a report (copy circulated) 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.

(For copy report – see original minutes).

21. RESOLVED that the application received from Mr. Andrew Slassor be deferred and the following nominations detailed in the report be approved:-

Mr. Barry Curran  
Joan Low  
Karl Sanderson

### **Power of LEA to Appoint Additional Governors**

The Executive Director of Children's Services submitted a report (copy circulated) concerning the power to appoint additional Governors.

(For copy report – see original minutes).

Following an OFSTED Inspection in November 2009, Burnside Primary School had been given notice to improve and under the Schools Standard and Framework Act 1998 (Chapter IV, Sections 14, 15 and 16) the Local Authority were given powers of intervention and the power to appoint additional LEA Governors.

22. RESOLVED that Anne Lacey and Marjorie Thomas be appointed as additional Governors onto the Governing Body of Burnside Primary School.

(Signed) R.A. BELL,  
Chairman.