

## EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

### AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 3) on  
Monday 18 January 2016 at 4.45 p.m.

ITEM		PAGE
1.	<b>Declarations of Interest (if any)</b>	
2.	<b>Apologies for Absence</b>	
3.	<b>Minutes of the last meeting of the Panel held on 23 November 2015</b>  (Copies attached).	1
4.	<b>Governing Body Nominations</b>  Report of the Executive Director of People Services (attached).	5

ELAINE WAUGH  
Head of Law and Governance

Civic Centre  
SUNDERLAND

7 January 2016

Contact: Zena Wilkinson, Governance Officer Tel: 561 1009  
Email: [zena.wilkinson@sunderland.gov.uk](mailto:zena.wilkinson@sunderland.gov.uk)

Information contained in this agenda can be made available in other languages and formats on request.



**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL  
held in the CIVIC CENTRE on MONDAY 24<sup>th</sup> November 2015 at 4.45 p.m.**

**Present:-**

Councillor Williams in the Chair

Councillors Francis, Kay, McClennan, Scanlan, Walker and Waters

Colin Byers, Governance Support Officer  
Zena Wilkinson, Governance Support Officer

**Declarations of Interest**

Councillor Kay declared interest in relation to the consideration of candidates for inclusion on approved list and the approved list of vacancies report in relation to Christine Colley.

Councillor Williams declared an interest in relation to Governing Body nominations as an existing governor seeking re-appointment.

**Apologies for Absence**

Apologies for absence were submitted to the meeting on behalf of Councillor Galbraith.

**Minutes**

3. RESOLVED that the minutes of the last meeting of the Panel held on 13<sup>th</sup> July 2015 (copy circulated) be confirmed as a correct record.

Colin Byers advised that he had liaised with Miss Nightingale and she confirmed that she wished to be re-appointed.

## **Consideration of Candidates for Inclusion on the Approved List**

The Executive Director of People Services submitted a report (copy circulated) on applications received for inclusion on the list of approved candidates for appointment as LEA Governors.

(For copy report – see original minutes).

Following full consideration of the application form and schedule of information, Panel Members, it was:-

4. RESOLVED that the Executive Director of People Services be authorised to include the applicants Mary Bradley and Christine Colley, as detailed in the report, on the list of approved candidates for appointment as a Local Authority Governor.

## **Approved List – Vacancy to be filled by the Appointments Panel**

Colin Byers advised that in line with the Rules of procedures – in accordance with rule 2 (iv)(e), where the ward councillors had not made a nomination by the expiry of the term after the term in which the vacancy originally arose, the vacancy would be eligible to be filled from the approved list.

(For copy report – see original minutes).

5. RESOLVED that:-

- (i) Mary Bradley be appointed to the vacancy at St John Bosco RC Primary School, and
- (ii) Vasso Kondou-Watson be appointed to the vacancy at Marlborough Primary School.

At this juncture Councillor Scanlon agreed to Chair the meeting for the remainder of the meeting in view of Councillor Williams' declaration of interest.

## **Governing Body Nominations**

The Executive Director of People Services submitted a report for the nomination and re-appointment of approved candidate:

(For copy report – see original minutes).

Consideration having been given to the report, it was:-

6. RESOLVED that the nominations and re-appointments detailed within the report be approved.

Councillor Kay enquired if Christine Colley could be requested to attend a Personnel Committee meeting following the approval of her nomination to Grange Park Primary School. He was advised that initially the nomination would need to be accepted by members of the Full Governing Body.

Councillor Williams questioned the need for a Disclosure and Barring Service (DBS) Check to be completed. She was advised that all Governors were informed that their appointment was on the basis that they received a clear DBS check but they were given a period to complete the application.

(Signed) L. WILLIAMS,  
Chair.



EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

18 JANUARY 2016

## GOVERNING BODY NOMINATIONS

REPORT OF THE EXECUTIVE DIRECTOR OF PEOPLE SERVICES

The following nominations have been received:-

Name	School	Nominated by
Cllr D M Mordey	Hudson Road Primary School	** Existing governor seeking re-appointment
Cllr Mrs L Farthing	Rickleton Primary School	** Existing governor seeking re-appointment
Mr Paul Young	St John Boste RC Primary	** Existing governor seeking re-appointment
Cllr R Bell	Hylton Castle Primary School	Cllr R Bell

\*\* The term of office of this governor is due to expire. The governor has been contacted and is willing to serve a further term of office.

Additional nominations may be presented at the meeting and may be considered subject to the consent of the Chair.

Members of the panel are asked to approve the above nominations.

### Background Papers

No background Papers were used

