

## **EDUCATION (APPOINTMENT OF GOVERNORS) PANEL**

### **AGENDA**

**Meeting to be held in the Civic Centre (Committee Room No. 1) on Monday 12<sup>th</sup> December 2011 at 5.15 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 28<sup>th</sup> November, 2011</b>  (Copy attached).	1
4.	<b>Consideration of Candidates for Inclusion on the Approved List</b>  (Copy attached).	3
5.	<b>Governing Body Nominations</b>  (Copy attached).	5
6.	<b>Power of LA to Appoint Additional Governors</b>  (Copy attached).	6

ELAINE WAUGH,  
Head of Law and Governance

Civic Centre,  
SUNDERLAND.

2 December 2011



**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL held in the CIVIC CENTRE, SUNDERLAND on MONDAY 28 NOVEMBER 2011 at 5.15pm**

**Present: -**

Councillor Porthouse in the Chair

Councillors Emerson, S Foster, Williams, Wood and Mrs D Elliott.

### **Apologies for Absence**

Apologies for absence were received from Councillors Oliver and Shattock.

### **Declarations of Interest**

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

### **Minutes**

10. RESOLVED that the minutes of the last meeting of the Panel held on 26 September 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: -

11. 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: -

Elaine Matterson

Joan Cotcher  
Eileen Thompson

### **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: -

12. 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.

One additional governor had already been appointed but it was felt that to further strengthen the Governing Body, two additional governors should be nominated.

Upon consideration of the report, it was: -

13. RESOLVED that Elaine Matterson and Joan Cotcher be appointed to the Governing Body of Hasting Hill Primary School for an initial term of office of one year.

### **Notification of Appointment of Governors**

Gary Robinson advised that a number of Headteachers had requested prior notification when new Authority governors had been appointed to their respective Governing Bodies.

The Panel agreed that this would be an appropriate courtesy to Headteachers and would allow them to be prepared when a new governor was expected at a meeting.

14. RESOLVED that Headteacher be informed in writing when a new Authority Governor has been appointed to their Governing Body.

CONSIDERATION OF CANDIDATES FOR INCLUSION ON APPROVED LIST AT A MEETING OF THE EDUCATION (APPOINTMENT OF GOVERNORS) PANEL HELD ON MONDAY 12<sup>TH</sup> DECEMBER 2011

Name, address and occupation	Is there a particular school (or schools) that you would like to serve as an Authority governor?	What commitment can you give to the role of Authority Governor?	Do you have any previous educational (or other) experience, which will assist you in the role of Authority Governor?	Are you a member of any local voluntary groups or organisations, or are you involved in any community activities?	Are there any additional comments that you would like to make in support of your application to become an Authority Governor?
<p>Chris Campbell Address supplied (on file)</p> <p>Occupation: Support and Intervention Officer (Schools) Sunderland Local Authority</p>	<p>Hasting Hill Primary</p>	<p>Attendance at meetings as required/needed. Commitment to the best educational provision possible for the school's pupils, serving its community.</p>	<p>23 years as a teacher 10 years as a school improvement officer (SIO) for the Local Authority - of which three years as a School Improvement Partner - providing support and challenge to schools, Senior Leadership Teams and School Governing Bodies</p>	<p>Not locally. I am an active member of my parish community.</p>	<p>I believe that my long term service in schools as a teacher and my current role as a school support and intervention officer (SIO) will enable me to offer helpful support and challenge to the school. I have worked in a number of schools in an Ofsted 'category', providing advice, guidance and support to governing bodies and senior staff in schools.</p>
<p>Linda Emmerson Address supplied (on file)</p> <p>Occupation - Civil Servant ( HMRC)</p>	<p>Oxclose Community School</p>	<p>As much time as required as I work Term Time/Part Time contract at work so have plenty of time available</p>	<p>I have been a Parent Governor of Oxclose Community school but my children are no longer at the school therefore i would be unable to continue in that role</p>		<p>During my time as Parent Governor I have been involved in appointment of a Headteacher, Deputy Headteacher. I have sat on various committees such as Pupil Disciplinary, Personnel and also Appeals committee and feel I have gained a lot of knowledge and experience which would make me a very effective Authority governor</p>

Ann Henderson Address supplied (on file)  Occupation: Headteacher	Schools causing concern	All governor meetings, time in school to support the Headteacher.	I am an LLE (Local Leader of Education) and have supported the LA on many occasions in other Sunderland schools.	None	I have worked in several schools causing concerns and would expect my experiences should offer support for others.
<b>Name, address and occupation</b>	<b>Is there a particular school (or schools) that you would like to serve as an Authority governor?</b>	<b>What commitment can you give to the role of Authority Governor?</b>	<b>Do you have any previous educational (or other) experience, which will assist you in the role of Authority Governor?</b>	<b>Are you a member of any local voluntary groups or organisations, or are you involved in any community activities?</b>	<b>Are there any additional comments that you would like to make in support of your application to become an Authority Governor?</b>
Laraine Laybourn Address supplied (on file)  Occupation: Retired	Fatfield Primary	Should not be a problem as I can rearrange a lot of my leisure time.	Was employed by both Sunderland Education Authority and Durham as Education Social Worker. I have gained an immense amount of experience working in that role which I feel will give me insight into the problems that may arise and the experience to help support the school and parents. I was also a School Governor at Fatfield Primary School in the 80's.	The U3A	While my three children were attending school I was always involved in the PTA and fund raising committee's and took a very active interest in school activities.

**Background Papers** - Application to Serve as Local Authority School Governor.

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

12<sup>TH</sup> DECEMBER 2011

GOVERNING BODY NOMINATIONS

REPORT OF THE DIRECTOR OF CHILDREN'S SERVICES

The following nominations have been received:-

Mr J Riddle	Dame Dorothy Primary School	** Existing governor seeking re-appointment
Mr R Lane	Farringdon School Sports College	** Existing governor seeking re-appointment
Lorraine Laybourne	Fatfield Primary School	Cllr N Padgett
Cllr D Allan	Hasting Hill Primary School	** Existing governor seeking re-appointment
Cllr Mrs E Richardson	Hetton-le-Hole Nursery School	** Existing governor seeking re-appointment
Cllr Mrs E Gibson	Mill Hill Nursery School	Cllr Mrs E Gibson
Mrs L Emmerson Address supplied (on file)	Oxclose Community School	Cllr Mrs L Williams
Cllr A Hall	New Penshaw Primary School	** Existing governor seeking re-appointment
Cllr D Allan	Sandhill View School	** Existing governor seeking re-appointment
Cllr C Shattock	Southwick Community Primary School	Cllr C Shattock

*\*\* The terms of office of these governors have expired or are due to expire. The governors have been contacted and are 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





## Power of LA to appoint additional governors - Education (Appointment of Governors) Panel – 12<sup>th</sup> December 2011

### 1. Hasting Hill Primary School

Following an OFSTED Inspection in March 2011, Hasting Hill Primary School was placed in Special Measures and under the Education Act 2002 (Part 4 Regulation 57), the Local Authority are given powers of intervention and the power to appoint additional Authority governors.

Three Additional Governors have already been appointed but it is felt that, in order to further strengthen the Governing Body, it is appropriate to appoint one further additional governor.

### 2. New Penshaw Primary School

This school was subject to an OFSTED inspection in October 2011 and the outcome was that the school was given a Notice to Improve. Using the same powers of intervention as described in the previous paragraph, it is proposed to strengthen the Governing Body by the appointment of one additional governor in the first instance.

### 3. Proposal

It is proposed that additional governors be appointed as detailed below and members are asked to consider this request.

Name & Address	School
Chris Campbell Address supplied on file	Hasting Hill Primary School
Ann Henderson Address supplied on file	New Penshaw Primary School

Members are asked to confirm that the term of office of the above will be one year initially.

### Background Papers

Education Act 2002 (Part 4 Regulation 57)