

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL held in the Civic Centre, Sunderland on MONDAY, 9<sup>TH</sup> MARCH, 2009 at 5.15 p.m.**

**Present:-**

Councillor Bell in the Chair

Councillors Arnott, Oliver, Richardson, Shattock, Snowdon and J. Walton together with Mrs. D. Elliott.

**Declarations of Interest**

Councillor Bell declared a personal interest in item 6 of the agenda as a nominee Council appointed Governor.

**Apologies for Absence**

Apologies for absence were submitted to the meeting on behalf of Councillors Fletcher and Whalen.

**Minutes**

27. RESOLVED that the minutes of the last meeting of the Panel held on 12<sup>th</sup> January, 2009 (copy circulated) be confirmed and signed as a correct record.

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

The 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 and addendum – see original minutes).

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

28. RESOLVED that:-

- (i) the Director of Children's Services be authorised to include Mr. A. Dawes and Ms. C. Rutter on the list of approved candidates for appointment as LEA Governors, and
- (ii) consideration of the application received from Wasim Yousaf be deferred pending the receipt of further information to highlight his previous educational or other experience to assist in his role of a LEA Governor.

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

The Director of Children's Services submitted a report and tabled an addendum (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 vacancy originally arose, those vacancies were eligible to be filled from the approved list.

(For copy report and addendum – see original minutes).

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

### **Governing Body Nominations**

The 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).

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

(Signed) R.A. BELL,  
Chairman.