

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

AGENDA

Meeting to be held in City Hall (Committee Room 1) on Monday 29 January at 5.45pm

ITEM		PAGE
1.	Declarations of Interest (if any)	
2.	Apologies for Absence	
3.	Minutes of the last meeting of the Panel held on 6 November 2023 (Copy attached).	1
4.	Consideration of Candidates and re-appointment of Candidates for inclusion on Approved List Report of the Director of Children's Services (copy attached).	3
5.	Governing Body Nominations Report of the Director of Children's Services (copy attached).	5

ELAINE WAUGH
Assistant Director of Law and Governance

City Hall
SUNDERLAND.

19 January 2024

For further information and assistance, please contact:

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At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL held in the MEETING ROOM 1, CITY HALL on MONDAY 6 NOVEMBER 2023 at 5.45 p.m.

Present:-

Councillor Scott in the Chair

Councillors Burrell, Bond, Guy, Herron, G Smith and Vera

Also Present:-

Karen Mould, Principal Governance Services Officer

Appointment of Chair

In the absence of the Chair at the beginning of the meeting, it was moved by Councillor Heron and seconded by Councillor Burrell that Councillor Scott be appointed as Chair for this meeting of the Panel.

1. RESOLVED that Councillor Scott be appointed as Chair for this meeting.

Declarations of Interest

There were no declarations of interest.

Apologies for Absence

An apology was received from Councillor Williams.

Minutes

Councillor Burrell had not attended the previous meeting. Councillor Scott had been in attendance.

Subject to the above amendment it was:

2. RESOLVED that the minutes of the last meeting of the Panel held on 9 October 2023 (copy circulated) be confirmed as a correct record.

Consideration of Candidates for Inclusion on the Approved List

The Director of Children's Services submitted a report on the following application received for inclusion on the list of approved candidates for appointment as a Local Authority Governor:-

(For copy report– see original minutes).

Helen Albert – Usworth Colliery Nursery School
Councillor Greg Peacock – St Anne's RC Primary School
Councillor Henry Trueman - Albany Village Primary School

3. RESOLVED that the Director of Children's Services be authorised to include Helen Albert, Councillor Greg Peacock and Councillor Henry Trueman on the list of approved candidates for appointment as Local Authority Governors.

Governing Board Nominations

The Director of Children's Services submitted a report seeking the nomination of the following approved candidates to the schools indicated below:-

Helen Albert – Usworth Colliery Nursery School
Councillor Greg Peacock – St Anne's RC Primary School
Councillor Henry Trueman - Albany Village Primary School

(For copy report – see original minutes).

In view of the previous item on the agenda, it was:-

4. RESOLVED that the nominations be approved.

(Signed) I SCOTT,
Chair.

CONSIDERATION OF CANDIDATES FOR INCLUSION ON APPROVED LIST AT A MEETING OF THE EDUCATION (APPOINTMENT OF GOVERNORS) PANEL HELD ON 29TH JANUARY 2024

Name and occupation (address supplied on file)	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? If re-appointment is being considered please provide an overview of attendance at meetings	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?
Mrs Viv Ingleton	Link School	Mrs Ingleton has been a member of the Governing Board of the Link School for 12 years (please refer to the attached re-approval form)			

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

CONSIDERATION OF THE RE-APPROVAL OF CANDIDATES FOR INCLUSION ON APPROVED LIST AT A MEETING OF THE EDUCATION (APPOINTMENT OF GOVERNORS) PANEL HELD ON 29TH JANUARY 2024

Name Of Candidate	Mrs Vivienne Ingleton
Educational Establishment	The Link School Sunderland
Expiry of Current Term of Office	9 th February 2024
Length of Time Candidate Has Supported the Governing Board	12 years
Attendance At Meetings Percentage	96%
Summary of the Impact of the Candidates Involvement on the Governing Board/Achievements Whilst a Member of the Governing Board	
<p>Mrs Ingleton continues to be involved in the work of the Management Committee of the Link School and carries out her role as Safeguarding Link Governor, carrying out regular reviews of Safeguarding practice at the school.</p> <p>Mrs Ingleton sits on the Resources Committee of the school and regularly participates in challenge during meetings.</p> <p>Mrs Ingleton is a valued Governor of the school who would seek re-appointment via the Education Panel for a further 4 year term of office.</p>	
Is the re-appointment endorsed by the Governing Board	Yes

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL
 29TH JANUARY 2024
 GOVERNING BODY NOMINATIONS
 REPORT OF THE DIRECTOR OF CHILDREN'S SERVICES

The following nomination has been received:

Name	School	Nominated by
Mrs Viv Ingelton	Link School	Governing Board – re-appointment.

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