

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

AGENDA

Meeting to be held in City Hall (Committee Room 1) on Monday 9 October 2023 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 4 September 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.

28 September 2023

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 4 SEPTEMBER 2023 at 5.45 p.m.

Present:-

Councillor Williams in the Chair

Councillors Burrell, Guy, Herron, Nicholson, G Smith, Vera and Watson

Also Present:-

Karen Mould, Principal Governance Services Officer

Declarations of Interest

There were no declarations of interest.

Apologies for Absence

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

Minutes

The Chair reported that approval had been given that Mr I W Kay be included on the list of approved candidates for appointment as a Local Authority Governor. The Chair of Governors of Willow Wood Primary was happy for Mr Kay to continue as Governor and confirmed there were reasonable circumstances for his non-attendance.

1. RESOLVED that the minutes of the last meeting of the Panel held on 12 June 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 Moran – Mill Hill Primary School
Councillor Beth Jones – Biddick Primary School
Paul Sutherland – Burnside Academy
Ruth Turner – Grindon Infants School

2. RESOLVED that the Director of Children’s Services be authorised to include Helen Moran, Councillor Beth Jones, Paul Sutherland and Ruth Turner 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:-

Councillor Beth Jones – Biddick Primary School
Helen Moran – Mill Hill Primary School
Scott Metcalf – Broadway Junior School (re-appointment)
Paul Sutherland – Burnside Academy
Councillor Paul Donaghy – Oxclose Community Nursery
Ruth Turner – Grindon Infants School

(For copy report – see original minutes).

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

3. RESOLVED that the nominations be approved.

(Signed) L. WILLIAMS,
Chair.

CONSIDERATION OF CANDIDATES FOR INCLUSION ON APPROVED LIST AT A MEETING OF THE EDUCATION (APPOINTMENT OF GOVERNORS) PANEL HELD ON 9TH OCTOBER 2023

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?
Linda Williams	Lambton Primary	My attendance is 100%	I have been a governor at Lambton since 1991 and Chair since 1993. I am also Chair at Oxclose Community Academy and Chair of Discover Learning Trust. I have been a governor at Washington School and Wessington School and have served 3 years on The University of Sunderland	I'm a councillor and I represent Washington Central. I have been involved in Childrens Centres, Youth Provision and I'm currently cabinet member for Children, Learning and Skills.	no
Tracey Pizl Retired Headteacher Home address: 39 Glebe Crescent, Washington. Tyne and Wear. NE38 7AW	Marlborough Primary, Washington	I can commit to support the school fully to attend governor meetings.	I was a headteacher until retirement on 31.08.23 so have extensive experience of the governor role. I have also been Chair of governors at Sacriston Academy in Durham since 2017.	Governor at Sacriston Academy since 2017.	No

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

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9 October 2023

GOVERNING BODY NOMINATIONS

Report of the Director Of Children’s Services

The following nominations have been received:

Name	School	Nominated by
Cllr Mrs L Williams	Lambton Primary School	Governing Board – re-appointment
Tracey Pizl	Marlborough Primary School	Governing Board

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

