

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL
held in the CIVIC CENTRE, SUNDERLAND on MONDAY 26 SEPTEMBER 2011
at 5.15 pm**

Present: -

Councillor Porthouse in the Chair

Councillors Emerson, S. Foster, Kay, McClennan, Oliver, Shattock, Williams, Wood
and Mrs. D. Elliott

Apologies for Absence

There were no apologies for absence.

Declarations of Interest

Mrs. D. Elliott disclosed a personal interest in Item No. 5 as she was one of the nominees.

Minutes

6. RESOLVED that the minutes of the last meeting of the Panel held on 4 April 2011 (copy circulated) 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 Authority Governors.

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

7. 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 LEA Governors: -

Ann Blakelock
Liam Clark
Adam Gates
Dominic McDonough
Linder Pott
Daniel Robert Pott
Susan Wildes

Governing Body Nominations

The Executive Director of Children's Services submitted a report and addendum on nominations received for appointments to various governing bodies.

Upon discussion, it was: -

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

LEA Approved List – Vacancies to be filled by the Education (Appointment of Governors)

The Executive Director of Children's Services submitted a report 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 vacancies originally arose, those vacancies were eligible to be filled from the approved list.

9. RESOLVED that the nominations as detailed in the report be approved.

(Signed) S. Porthouse
Chairman