

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL held in the CIVIC CENTRE, SUNDERLAND on MONDAY, 14 SEPTEMBER 2009 at 5.15 p.m.**

**Present:-**

Councillor Bell in the Chair

Councillors Fletcher, D. Richardson, Shattock, Snowdon, J. Walton and Whalen.

**Declarations of Interest**

There were no declarations of interest.

**Apologies for Absence**

An apology for absence was submitted to the meeting on behalf of Mrs. D. Elliott.

**Minutes**

10. RESOLVED that the minutes of the last meeting of the Panel held on 6 July 2009 (copy circulated) be confirmed and signed as a correct record, subject to the inclusion of apologies from Councillors Bell and Fletcher.

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

The Executive 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).

The Panel welcomed the high standard of applications.

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 LEA Governors:-

Carol Rutter  
Toni Carr  
Mr. P. Middleton  
Mrs. Denise Nicholson  
Brenda Tweddle  
Margaret Davis

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

The Executive 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).

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

### **Governing Body Nominations**

The Executive Director of Children's Services submitted a report (copy circulated) and tabled an addendum on nominations received for appointments to various governing bodies.

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

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

(Signed) R.A. BELL,  
Chairman.