

At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL held in the CIVIC CENTRE, SUNDERLAND on MONDAY 6 February 2012 at 5.15pm

Present: -

Councillor Porthouse in the Chair

Councillors Emerson, S Foster, Oliver and Wood

Apologies for Absence

Apologies for absence were received from Councillors Kay, McClennan, Scanlon, Shattock, Williams and Mrs D. Elliott.

Declarations of Interest

The Chairman declared a personal interest in item No.4 and item 5 and as he knew two of the candidates.

Councillor Wood declared an interest in item 4 as he knew one of the candidates.

Minutes

19. RESOLVED that the minutes of the last meeting of the Panel held on 12 December 2011 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 Local Authority Governors.

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

20. 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 Authority Governors: -

Adrian Hedley
Keith Lakeman
Darryl Oliver Dixon
George Edward Brown
Veronica Ann Davison

Governing Body Nominations

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

Upon discussion, it was: -

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

(Signed) S. Porthouse
Chairman