

At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL held in the CIVIC CENTRE, SUNDERLAND on MONDAY, 9 NOVEMBER 2009 at 5.15 p.m.

Present:-

Councillor Whalen in the Chair

Councillors Arnott, Oliver and D. Richardson and Mrs. D. Elliott.

Appointment of Chairman

14. RESOLVED that Councillor Whalen be appointed as Chairman for the meeting.

Declarations of Interest

There were no declarations of interest.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Bell, Fletcher and Shattock.

Minutes

15. RESOLVED that the minutes of the last meeting of the Panel held on 14 September 2009 (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 (copy circulated) on applications received for inclusion on the list of approved candidates for appointment as LEA Governors.

(For copy report – see original minutes).

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

16. 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:-

Vivian Coy
Mrs. Barbara Ann Houghton

Governing Body Nominations

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

(For copy report – see original minutes).

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

(Signed) D. WHALEN,
Chairman.