

## **EDUCATION (APPOINTMENT OF GOVERNORS) PANEL**

### **AGENDA**

**Meeting to be held in the Civic Centre (Committee Room No. 1) on  
Monday 11 January 2010 at 5.15 p.m.**

ITEM		PAGE
1.	<b>Declarations of Interest (if any)</b>	
2.	<b>Apologies for Absence</b>	
3.	<b>Minutes of the last meeting of the Panel held on 9 November 2009</b>	1
	(Copy herewith).	
4.	<b>Consideration of Candidates for Inclusion on the Approved List</b>	3
	(Copy herewith).	
5.	<b>Governing Body Nominations</b>	7
	Report of the Executive Director of Children's Services (copy herewith).	
6.	<b>Rules of Procedure – Implementation of Rule 2(IV)(E)</b>	11
	(Copy herewith)	
7.	<b>Power of LEA to Appoint Additional Governors</b>	13
	(Copy herewith).	

R.C. RAYNER,  
Chief Solicitor.

Civic Centre,  
SUNDERLAND.  
22 December 2009

**This information can be made available on request in other languages.  
If you require this, please telephone 0191 5617987**