

At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL held in the COUNCIL CHAMBER, CITY HALL on MONDAY 12 JUNE 2023 at 5.45 p.m.

Present: -

Councillor Williams in the Chair

Councillors Guy, Scott, Nicholson, G Smith and Watson

Also Present: -

Karen Mould, Principal Governance Services Officer

Declarations of Interest

There were no declarations of interest.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillor Herron.

Minutes

1. RESOLVED that the minutes of the last meeting of the Panel held on 20 March 2023 (copy circulated) be confirmed as a correct record.

Consideration of Candidates for Inclusion on the Approved List

The Director of Children's Services submitted a report on the following application received for inclusion on the list of approved candidates for appointment as a Local Authority Governor: -

Mr I W Kay – Willow Wood Primary

(For copy report– see original minutes).

Councillor Guy requested that this item of business be deferred to look at the candidate's attendance at previous meetings. Having given consideration to this request it was agreed that the Chair be authorised to approve the nomination, should attendance be 90% or above.

2. RESOLVED that authorisation be given to the Chair to approve the inclusion of Iain Kay on the list of approved candidates for appointment as a Local Authority Governor, subject to it being confirmed that he has attendance of 90% or above.

Governing Board Nominations

The Director of Children's Services submitted a report seeking the nomination of the following approved candidates to the schools indicated below: -

Mr I W Kay – Willow Wood Community Primary School
Councillor Katherine Mason-Gage – New Penshaw Academy

(For copy report – see original minutes).

3. RESOLVED that: -
 - (i) the nomination of Mr I W Kay to Willow Wood Community Primary School be approved subject to item 2 above; and
 - (ii) the nomination of Councillor Katherine Mason-Gage to New Penshaw Academy be approved.

(Signed) L. WILLIAMS,
Chair.