

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL
held in the CIVIC CENTRE, SUNDERLAND on MONDAY 24 SEPTEMBER 2012
at 4.45pm**

Present: -

Councillor Porthouse in the Chair

Councillors Foster, Kay, Oliver, Shattock and Williams.

Apologies for Absence

There were no apologies for absence received.

Declarations of Interest

There were no declarations of interest.

Minutes

11. RESOLVED that the minutes of the last meeting of the Panel held on 16 July 2012 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: -

12. 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: -

Councillor Mary Alice Turton
Gillian Mitchell
Jeannette Wright
Kenneth Tonge
Patricia Dutton

Governing Body Nominations

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

Upon consideration, it was: -

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

Power to LA to Appoint Additional Governors

Members were asked to consider the request for the Authority to appoint additional governors as listed below onto the relevant governing bodies: -

Gillian Mitchell	-	Hill View Infant School
Jeannette Wright	-	Seaburn Dene Primary School
Patricia Dutton	-	Newbottle Primary School

Upon discussion, it was: -

14. RESOLVED that the appointments as listed above be appointed for a term of office of one year from the above date.

At this juncture, the Chair announced that Gary Robinson, Governor Support Manager would shortly be leaving the Authority. Thanks were expressed on behalf of all Committee Members for all of Gary's dedication and commitment over the years. Councillor Porthouse thanked Gary personally for his support to him as Chair of the Committee and wished him well for the future.

Gary responded stating that he was sad to be leaving and that it had been a pleasure working with everyone.

(Signed) S. Porthouse
Chairman