

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL
held in the CIVIC CENTRE, SUNDERLAND on MONDAY 16 APRIL 2012 at
5.15pm**

Present: -

Councillor Porthouse in the Chair

Councillors Emerson, Foster, Kay. McClennan, S Foster, Williams and Wood

Apologies for Absence

Apologies for absence were received from Councillor Oliver and Dorothy Elliott.

Declarations of Interest

Councillor Foster disclosed personal and prejudicial interests in Item No. 5 as he was one of the candidates.

Minutes

26. RESOLVED that the minutes of the last meeting of the Panel held on 12 March 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: -

27. 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: -

Christine Marshall
Cameron Marshall
Gary Waller

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: -

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

(Signed) S. Porthouse
Chairman