

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS)  
PANEL held in the CIVIC CENTRE, SUNDERLAND on MONDAY 20  
JANUARY 2014 at 4.45 p.m.**

**Present:-**

Councillor Williams in the Chair.

Councillors Emerson, Kay, McClennan, Porthouse and Mr. Dent

**Apologies for Absence:-**

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

**Declarations of Interest**

There were no declarations of interest.

**Minutes**

1. RESOLVED that the minutes of the last meeting held on 25 November 2013 be confirmed and signed as a correct record.

**Governing Body Nominations**

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

Upon consideration, it was: -

2. RESOLVED that the nominations detailed within the report be approved.

**Consideration of Candidates for Inclusion on the Approved List**

The Executive Director of People's Services submitted a report to the Committee to propose appointing an additional governor in order to strengthen the governance of the school.

Upon consideration of the report, it was: -

3. RESOLVED that the Executive Director of People's Services be authorised to include the candidates on the approved list of candidates for appointment of Authority Governors: -

The Chairman thanked Members for their attendance.

(Signed) L. WILLIAMS,  
Chairman.