

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

AGENDA

Meeting to be held in City Hall (Committee Room 1) on Monday 4 September 2023 at 5.45pm

ITEM		PAGE
1.	Declarations of Interest (if any)	
2.	Apologies for Absence	
3.	Minutes of the last meeting of the Panel held on 12 June 2023 (Copy to follow).	1
4.	Consideration of Candidates and re-appointment of Candidates for inclusion on Approved List Report of the Director of Children's Services (copy attached).	3
5.	Governing Body Nominations Report of the Director of Children's Services (copy attached).	7

ELAINE WAUGH
Assistant Director of Law and Governance

City Hall
SUNDERLAND.

24 August 2023

For further information and assistance, please contact:

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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.

**CONSIDERATION OF CANDIDATES FOR INCLUSION ON APPROVED LIST AT A MEETING OF THE EDUCATION (APPOINTMENT OF GOVERNORS)
PANEL HELD ON 4TH SEPTEMBER 2023**

Name and occupation (address supplied on file)	Is there a particular school (or schools) that you would like to serve as an Authority governor?	What commitment can you give to the role of Authority Governor? If re-appointment is being considered please provide an overview of attendance at meetings	Do you have any previous educational (or other) experience, which will assist you in the role of Authority Governor?	Are you a member of any local voluntary groups or organisations, or are you involved in any community activities?	Are there any additional comments that you would like to make in support of your application to become an Authority Governor?
Helen Moran School Attendance / School-Home Liaison Officer.	Mill Hill Primary School.	I have skills and knowledge from my current role and I have also been a Governor at both St Leonards Catholic Primary School and St Robert's Catholic School.	Yes, I have experience of budgets, pastoral, professional relationships, SENDCo., Disadvantaged children and their families. Statutory legislation and Ofsted Criteria.	Through my current role I have knowledge of Washington support centres e.g., Sharp CAB, Washington WIN, local foodbanks etc.	I think I could bring my knowledge and skills to the Governor panel. The school is in my local community and any support I can offer I would hope to bring in a positive way.
Beth Jones Labour and Cooperative Party Councillor for Washington Central Ward. Mental Health Commissioner for Newcastle for North East and North Cumbria Integrated Care Board	Biddick Primary School	I would be able to give full commitment to the role of Local Authority Governor and the requirements of the role. Whilst I do work full-time as well as being a Ward Councillor I do have the ability to work flexibly so do not foresee any issues. My family are now also grown up so I have no carer commitments.	I believe that I have a wide range of skills and experience that I could bring to the role of governor for Biddick Primary School. I have been a registered mental health nurse in the NHS for 20 years, and a significant number of these years were as a senior manager running a multitude of services including Crisis and Liaison, Addiction, HMP, Community Services and In-patient Care. Since January 2022 I have been a mental health commissioner within Newcastle. This includes commissioning services for	I am actively involved in Washington Pit Banner Group and Secretary of Glebe Pit Banner Group. I have also been an active member within my local community for many years.	I am an energetic, creative and innovative person and would love the opportunity to join the school governor team for Biddick Primary School for the ward that I both represent and live in.

			Children and Young People including Mental Health Support Teams working directly into educational settings.		
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Background Papers - Application to Serve as Local Authority School Governor.

CONSIDERATION OF THE RE-APPROVAL OF CANDIDATES FOR INCLUSION ON APPROVED LIST AT A MEETING OF THE EDUCATION (APPOINTMENT OF GOVERNORS) PANEL HELD ON 4TH SEPTEMBER 2023

Name Of Candidate	Scott Metcalfe
Educational Establishment	Broadway Junior School
Expiry of Current Term of Office	26 th September 2023
Length of Time Candidate Has Supported the Governing Board	16 years
Attendance At Meetings Percentage	100%
Summary of the Impact of the Candidates Involvement on the Governing Board/Achievements Whilst a Member of the Governing Board	
Mr Metcalf has been a committed member of the Governing Board and supported the school throughout this period	
Is the re-appointment endorsed by the Governing Board	Yes

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

4TH SEPTEMBER 2023

GOVERNING BODY NOMINATIONS

REPORT OF THE DIRECTOR OF CHILDREN'S SERVICES

The following nomination has been received:

Name	School	Nominated by
Cllr Beth Jones	Biddick Primary School	School
Helen Moran	Mill Hill Primary School	School
Scott Metcalf	Broadway Junior School	Re-Appointment
Paul Sutherland	Burnside Academy	Governing Board
Cllr Paul Donaghy	Oxclose Community Nursery	Governing Board <ul style="list-style-type: none"> Cllr Donaghy was approved as a candidate to join the House Federation in February 2022 and would like to transfer to Oxclose Community Nursery following their decision to leave the Federation.

Additional nominations may be presented at the meeting and may be considered subject to the consent of the Chair.

Members of the panel are asked to approve the above nominations.

Background Papers

No background Papers were used

