

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 5) on
Monday 11 April 2016 at 4.45 p.m.

ITEM		PAGE
1.	Declarations of Interest (if any)	
2.	Apologies for Absence	
3.	Minutes of the last meeting of the Panel held on 18 January 2016 (Copies attached).	1
4.	Governing Body Nominations Report of the Interim Director of Children's Services (copy attached).	3
5.	Consideration of Candidates for Inclusion on Approved List Report of the Interim Director of Children's Services (copy attached).	5

ELAINE WAUGH
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Civic Centre
SUNDERLAND

31 March 2016

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**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL
held in the CIVIC CENTRE on MONDAY 18 JANUARY 2016 at 4.45 p.m.**

Present:-

Councillor McClennan in the Chair

Councillors Francis, Middleton, Scanlon and Waters

Colin Byers, Governance Support Officer
Zena Wilkinson, Governance Support Officer

Appointment of Chairman

In the absence of the Chair, Councillor Williams, it was:-

1. RESOLVED that Councillor McClennan be appointed as Chair for this meeting of the Panel.

Declarations of Interest

There were no declarations of interest.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Williams, Foster and Walker.

Minutes

2. RESOLVED that the minutes of the last meeting of the Panel held on 24th November 2015 (copy circulated) be confirmed as a correct record.

Governing Body Nominations

The Executive Director of People Services submitted a report for the nomination and re-appointment of approved candidate:

Consideration having been given to the report, it was:-

3. RESOLVED that the nominations and re-appointments detailed within the report be approved.

(Signed) Councillor McClennan
Chair.

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

Monday 11th April 2016

GOVERNING BODY NOMINATIONS

REPORT OF THE INTERIM DIRECTOR OF CHILDREN'S SERVICES

The following nominations have been received:-

Name	School	Nominated by
Cllr V A Davison	Willow Fields Community Primary School	** Existing governor seeking re-appointment
Cllr R Francis	Fulwell Junior School	** Existing governor seeking re-appointment
Cllr Mrs D E Snowdon	John F Kennedy Primary School	** Existing governor seeking re-appointment
Mrs M Thomas	Burnside Primary School	** Existing governor seeking re-appointment
Mrs J Meek	East Rainton Primary School	** Existing governor seeking re-appointment
Mr R Vardy	St Patrick's RC Primary School	Cllr P Wood

** The term of office of this governor is due to expire. The governor has been contacted and is willing to serve a further term of office.

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

CONSIDERATION OF CANDIDATES FOR INCLUSION ON APPROVED LIST AT A MEETING OF THE EDUCATION (APPOINTMENT OF GOVERNORS) PANEL HELD ON 11TH APRIL 2016

Name, address and occupation	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?	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?
Richard Vardy Web Developer (Address supplied on file)	St Patrick's RC Voluntary Aided Primary School (3317) St Robert of Newminster Catholic School and Sixth Form College (4609). I am aware of both schools and I believe I can bring significant benefits to these schools in particular.	I have flexibility in my availability and can often be quite flexible with my timetable. I am aware of the time taken in being a Governor and this is balanced by the help it would give me with my work with the Parents Council.	I am currently working on a number of educational projects including ParentsCouncil.uk and family-learning.co.uk which aim to encourage parental involvement in education, and thus increase attainment of pupils.	I am currently very active with ParentsCouncil.uk and my local school PTA. I am also a member of the Conservative Party. I do not join groups unless I can fully commit.	I have strong skills in most forms of technology from IT to web systems. I am an innovator, problem solver and organiser. I also like to make things happen, once they are agreed.

Background Papers - Application to Serve as Local Authority School Governor.

Please note that additional information has been submitted for some candidates. The application form on the Council's website has been extended to request additional information relating to other areas of relevant experience.

Applicant Profile

Surname	Vardy
Forename	Richard
Occupation	Web developer
Is there a particular school or schools that you would like to serve as a governor, or an area of the City? Please specify or state no preference	St Patrick's RC Voluntary Aided Primary School 3317 St Robert of Newminster Catholic School and Sixth Form College 4609 I am aware of both schools and I believe I can bring significant benefits to these schools in particular.
What commitment (e.g. time) can you give to the role of governor?	I have flexibility in my availability and can often be quite flexible with my timetable. I am aware of the time taken in being a Governor and this is balanced by the help it would give me with my work with the Parents Council.
Do you have any educational experience which will support and enhance the work of the governing body? Please describe	I am currently working on a number of educational projects including ParentsCouncil.uk and family-learning.co.uk which aim to encourage parental involvement in education, and thus increase attainment of pupils.
Finance related experience	I have a BA in Economics and was treasurer at a Historic Sunderland building. I also have some experience at looking though budgets when from being a Sunderland City Councillor.
Personnel or human resources related	I have no HR qualifications or training, but have been on interview panels in the past.
Advertising or marketing experience	I have wide ranging experience in advertising and marketing from paper to websites, social media and PR. In a school context I have done a lot of work in this area through the Parents Council, but the school must have the infrastructure and leadership to make this work.
Management experience	Other than things covered elsewhere I have been on Management boards and general work in family businesses. I particularly like developing systems and procedures.
Health and safety or premises management related experience	As treasurer of a Grade 1 historic Sunderland building I did a lot of work particularly in compliance with accessibility and health and safety. Specifically I can recall installing hearing loops in most rooms and disability ramps within the confines of Grade 1 listing. I was also responsible for the financial management of the building.
Are you a member of any local voluntary groups or organisations, or are you involved in any community activities? Please describe	I am currently very active with ParentsCouncil.uk and my local school PTA. I am also a member of the Conservative Party. I do not join groups unless I can fully commit.
Are there any additional comments that you would like to make in support of your application?	I have strong skills in most forms of technology from IT to web systems. I am an innovator, problem solver and organiser. I also like to make things happen, once they are agreed.