

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS)
PANEL held in the CIVIC CENTRE, SUNDERLAND on MONDAY 10
DECEMBER 2012 at 4.45pm**

Present:-

Councillor Porthouse in the Chair

Councillors Emerson, Foster, Oliver, and Shattock.

Apologies for Absence:-

There were no apologies for absence received.

Declarations of Interest

There were no declarations of interest.

Minutes

15. RESOLVED that the minutes of the last meeting held on 24 September 2012 be confirmed and signed as a correct record.

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:-

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

(Signed) S. Porthouse
CHAIRMAN