

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL
held in the CIVIC CENTRE, SUNDERLAND on MONDAY 13 JUNE 2011
at 5.15 pm**

Present: -

Councillor Porthouse in the Chair

Councillors Kay, McClennan, Oliver, Scanlan, Shattock, Williams, Wood and Mrs. D. Elliott

Apologies for Absence

Apologies for absence were received from Councillors Emerson and S. Foster

Declarations of Interest

There were no declarations of interest.

Minutes

1. RESOLVED that the minutes of the last meeting of the Panel held on 4 April 2011 (copy circulated) 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 Authority Governors.

Consideration having been given to the applications received, it was: -

2. 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 LEA Governors: -

Kathryn Brown
Alison Keddie
Stephanie Lonsdale
Cllr A. Wright

Governing Body Nominations

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

Upon discussion, it was: -

3. RESOLVED that the nominations detailed in the report and addendum be approved.

Power of LA to Appoint Additional Governors

Following an OFSTED Inspection in March 2011, Hasting Hill Primary School was placed in Special Measures and under the Education Act 2002 (Part 4 Regulation 57), the LA were given powers of intervention and the power to appoint additional LA governors.

Members were asked to consider the request for the LA to appoint additional governor listed below onto the governing body of Hasting Hill Primary School and it was

4. RESOLVED that Alison Keddie be appointed as an additional Governor at Hasting Hill Primary School for a one year term of office from the above date.

Following an OFSTED Inspection in September 2011, Usworth Grange Primary School was placed in Special Measures and under the Education Act 2002 (Part 4 Regulation 57), the LA were given powers of intervention and the power to appoint additional LA governors.

Members were asked to consider the request for the LA to appoint additional governor listed below onto the governing body of Usworth Grange Primary School and it was

5. RESOLVED that Kathryn Brown be appointed as an additional Governor at Usworth Grange Primary School for a one year term of office from the above date.

(Signed) S. Porthouse
Chairman