

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL held in the CIVIC CENTRE, SUNDERLAND on MONDAY 19 APRIL 2010 at 5.15pm**

**Present: -**

Councillor Bell in the Chair

Councillors Arnott, Shattock, Snowdon, Whalen and Mrs D Elliott

### **Declarations of Interest**

Councillor Snowdon declared a personal interest in agenda item 5 as she was one of the candidates.

### **Apologies for Absence**

Apologies for absence were received from Councillors Oliver and J Walton.

The Chairman announced that Councillors Arnott and Whalen would be standing down at the forthcoming local election and that this would be their last meeting of the Panel. He thanked Councillors Arnott and Whalen for their contribution during their time on the Panel and wished them well for the future.

### **Minutes**

26. RESOLVED that the minutes of the last meeting of the Panel held on 8 February 2010 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 and tabled an addendum on applications received for inclusion on the list of approved candidates for appointment as LEA Governors.

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

27. 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: -

Rita Constance Bell  
Christopher Brien  
Frederick a l'Anson  
Tamzin McBrayne  
Stephen McGeorge  
Lisa Marie Patterson  
Maggie Johnson  
Alyson Haynes-Turner  
John Taylor

### **Governing Body Nominations**

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

Upon discussion, it was: -

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

(Signed) R A BELL  
Chairman