

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL
held in the Civic Centre, Sunderland on MONDAY, 8TH JUNE, 2009 at 5.15 p.m.**

Present:-

Councillor Bell in the Chair

Councillors Arnott, Oliver, Shattock, J. Walton and Whalen.

Declarations of Interest

Councillor Bell declared a personal interest in item 6 of the agenda as a nominee Council appointed Governor.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillor Fletcher and Mrs. D. Elliott.

Minutes

1. RESOLVED that the minutes of the last meeting of the Panel held on 9th March, 2009 (copy circulated) be confirmed and signed as a correct record.

Update

Consideration of Candidates for Inclusion on the Approved List

The Governor Support Manager undertook to investigate progress on the required information in relation to the application from Wasim Yousaf.

Consideration of Candidates for Inclusion on the Approved List

The Director of Children's Services submitted a report (copy circulated) and tabled an addendum on applications received for inclusion on the list of approved candidates for appointment as LEA Governors.

(For copy report and addendum – see original minutes).

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

2. RESOLVED that:-

- (i) the Director of Children's Services be authorised to include Mr. R.A. Blake on the list of approved candidates for appointment as an LEA Governor.

Rules of Procedure – Implementation of Rule 2(IV)(E)

The Director of Children's Services submitted a report and tabled an addendum (copy circulated) concerning vacancies to be filled by the Panel in accordance with Rule 2(IV)(E) of its Rules of Procedure which stated that where the Ward Councillors had not made a nomination by the expiry of the term after the term in which the vacancy originally arose, those vacancies were eligible to be filled from the approved list.

(For copy report and addendum – see original minutes).

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

Governing Body Nominations

The Director of Children's Services submitted a report (copy circulated) on nominations received for appointments to various governing bodies.

(For copy report – see original minutes).

4. RESOLVED that the nominations detailed in the report be approved.

(Signed) R.A. BELL,
Chairman.