

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Monday, 6 October, 2008 at 5.15 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 8 September, 2008 (Copy herewith). | 1 |
| 4. | Consideration of Candidates for Inclusion on the Approved List (Copy herewith). | 3 |
| 5. | Rules of Procedure – Implementation of Rule 2(IV)(E) (Copy herewith). | 4 |
| 6. | Governing Body Nominations Report of the Director of Children’s Services (copy herewith). | 5 |

7. **Power of LEA to Appoint Additional Governors**

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Report of the Director of Children's Services (copy herewith).

R.C. RAYNER,
City Solicitor.

Civic Centre,
SUNDERLAND.

26 September, 2008