

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL
held in the CIVIC CENTRE, SUNDERLAND on MONDAY 13 SEPTEMBER 2010
at 5.15pm**

Present: -

Councillor Snowdon in the Chair

Councillors Emerson, Fletcher, Oliver and Richardson.

Appointment of Chairman

4. RESOLVED that Councillor Snowdon be appointed as Chairman for the meeting.

Apologies for Absence

Apologies for absence were received from Councillors Bell, Shattock and Walton.

Declarations of Interest

There were no declarations of interest.

Minutes

5. RESOLVED that the minutes of the last meeting of the Panel held on 7 June 2010 (copy circulated) be confirmed and signed as a correct record.

Consideration of Candidates for Inclusion on the Approved List

The Acting 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: -

6. RESOLVED that the Acting Executive Director of Children's Services be authorised to include the following candidates on the approved list of candidates for appointment as LEA Governors: -

Richard Ord
Laura Kerry
Alison Hunter
Adam Bertram Robertson
Harold Braley
Debra Waller

Governing Body Nominations

The Acting 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: -

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

Appointment of Additional Authority Governors to Washington School

The Deputy Team Leader, Governor Support, reported that work was in progress regarding the appointment of new governors to Washington School and a report would be submitted to the next meeting.

(Signed) D.E. Snowdon
Chairman