

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

AGENDA

Meeting to be held in City Hall (Committee Room 1) on Monday 12 June 2023 at 5.45pm

ITEM		PAGE
1.	Declarations of Interest (if any)	
2.	Apologies for Absence	
3.	Minutes of the last meeting of the Panel held on 20 March 2023 (Copy attached).	1
4.	Consideration of Candidates and re-appointment of Candidates for inclusion on Approved List Report of the Director of Children's Services (copy attached).	3
5.	Governing Body Nominations Report of the Director of Children's Services (copy attached).	5

ELAINE WAUGH
Assistant Director of Law and Governance

City Hall
SUNDERLAND.

2 June 2023

For further information and assistance, please contact:

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At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL held in the COUNCIL CHAMBER, CITY HALL on MONDAY 20 MARCH 2023 at 5.45 p.m.

Present: -

Councillor Williams in the Chair

Councillors Guy, Hartnack, Nicholson, Scanlan, Scott and G. Smith

Also Present: -

Hazel Mackel, Executive Governance Services Team Leader

Declarations of Interest

There were no declarations of interest.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillor McKeith together with Zena Wilkinson, Team Leader, Governors' Support Team, Together for Children.

Minutes

1. RESOLVED that the minutes of the last meeting of the Panel held on 5 December 2022 (copy circulated) be confirmed as a correct record.

Consideration of Candidates for Inclusion on the Approved List

The Director of Children's Services submitted a report on the following application received for inclusion on the list of approved candidates for appointment as a Local Authority Governor: -

Mr K Buck – Farringdon Academy
Councillor H. Greener – Richard Avenue Primary School

(For copy report– see original minutes).

The Panel having given consideration to the report, it was: -

2. RESOLVED that the Director of Children's Services be authorised to include Councillor H. Greener and Mr K. Buck on the list of approved candidates for appointment as a Local Authority Governor.

Governing Board Nominations

The Director of Children's Services submitted a report seeking the nomination of the following approved candidate to the school indicated below: -

Mr K Buck – Farringdon Academy
Councillor H. Greener – Richard Avenue Primary School

(For copy report – see original minutes).

4. RESOLVED that the nomination be approved.

(Signed) L. WILLIAMS,
Chair.

**CONSIDERATION OF THE RE-APPROVAL OF CANDIDATES FOR INCLUSION ON
APPROVED LIST AT A MEETING OF THE EDUCATION (APPOINTMENT OF GOVERNORS)
PANEL HELD ON 12TH JUNE 2023**

Name Of Candidate	I W Kay
Educational Establishment	Willow Wood Primary
Expiry of Current Term of Office	July 2023
Length of Time Candidate Has Supported the Governing Board	5 years
Attendance At Meetings Percentage	
Summary of the Impact of the Candidates Involvement on the Governing Board/Achievements Whilst a Member of the Governing Board	
<p>I joined the school at a time of difficulty after a previous HT had left in controversial circumstances and the school has suffered a very poor Ofsted report.</p> <p>There were dramatic changes in both staff members and governors over a period of two years and the school needed a strong team effort to pull through. The situation was further complicated with a proposal to build a new school (which was done in 2021).</p> <p>I chair the School Improvement Committee and this has been at the centre of how governors and senior staff have driven for much greater pupil achievement within the school. Compared to what was being achieved in 2017 the pupil progress is now much improved and we expect this will be reflected in SATS results this year.</p> <p>Having been a school governor since 1986 from the early days of local management of schools, I think I have seen pretty much any kind of chaos or challenge a school can face and helping turn around Willow Wood has been very satisfying. The job is not yet complete as we await the return of Ofsted for the next inspection.</p>	
Is the re-appointment endorsed by the Governing Board	Yes, on 14/02.

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

12TH JUNE 2023

GOVERNING BODY NOMINATIONS

REPORT OF THE DIRECTOR OF CHILDREN'S SERVICES

The following nomination has been received:

Name	School	Nominated by
Iain Kay	Willow Wood Community Primary School	Re-Appointment request supported by the Governing Board

Additional nominations may be presented at the meeting and may be considered subject to the consent of the Chair.

Members of the panel are asked to approve the above nominations.

Background Papers

No background Papers were used

