

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

AGENDA

Meeting to be held on Monday 12 October 2020 at 5.45 p.m.

This meeting will be held remotely. Joining details will be emailed to all participants.

The meeting will be livestreamed for the public to view on the Council's YouTube channel, 'sunderlandgov' at :-
https://youtu.be/l_Q8xLCr4Ec

ITEM		PAGE
1.	Declarations of Interest (if any)	
2.	Apologies for Absence	
3.	Minutes of the last meeting of the Panel held on 15 June 2020 (Copy attached).	1
4.	Consideration 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

Civic Centre
SUNDERLAND.
1 October 2020.

For further information and assistance, please contact:

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**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL
held in remotely on MONDAY 15 June 2020 at 5.45 p.m.**

Present:-

Councillor Williams in the Chair

Councillors Cunningham, Doyle, S. Foster, E. Gibson, Greener, McClennan, Scanlan
and G. Smith

Also Present:-

Karen Mould, Executive Governance Services Team Leader

Declarations of Interest

There were no declarations of interest.

Apologies for Absence

There were no apologies for absence submitted.

Minutes

1. RESOLVED that the minutes of the last meeting of the Panel held on 10 February 2020 (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 together with a supplementary report on the following applications received for inclusion on the list of approved candidates for appointment as Local Authority Governors:-

Mr Richard Vardy St Patrick's RC Primary School
Mrs Janet Meek East Rainton Primary School

(For copy report– see original minutes).

Following consideration of the applications, it was:-

2. RESOLVED that the Director of Children's Services be authorised to include Mr Vardy and Mrs Meek on the list of approved candidates for appointment as Local Authority Governors.

Governing Board Nominations

The Director of Children's Services submitted a report and a supplementary report seeking the nomination of the following approved candidates as below:-

Mr Richard Vardy St Patrick's RC Primary School
Mrs Janet Meek East Rainton Primary School

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

Consideration having been given to the reports, it was:-

3. RESOLVED that the nominations detailed within the reports be approved.

(Signed) L. WILLIAMS,
 Chair.

CONSIDERATION OF CANDIDATES FOR INCLUSION ON APPROVED LIST AT A MEETING OF THE EDUCATION (APPOINTMENT OF GOVERNORS) PANEL HELD ON 12TH OCTOBER 2020

Name and occupation (address supplied on file)	Is there a particular school (or schools) that you would like to serve as an Authority governor?	What commitment can you give to the role of Authority Governor?	Do you have any previous educational (or other) experience, which will assist you in the role of Authority Governor?	Are you a member of any local voluntary groups or organisations, or are you involved in any community activities?	Are there any additional comments that you would like to make in support of your application to become an Authority Governor?
James Clark Doyle Occupation: City Councillor / Real Estate Professional	Seaburn Dene Primary School	I work full time and serve part time as a local councillor. I can commit to termly meetings, as well as sub-committee meetings where necessary. It is my intention to play as much of an active role in school life as possible.	I currently serve as the Local Authority governor on the governing board of Fulwell Junior School. My role as a city councillor has also given me some experience in education policy.	I am involved in a number of voluntary and community sector organisations by virtue of my role on Sunderland City Council.	None.
Cllr Doris Turner	Hetton Lyons Nursery School	Cllr Turner is committed member the Governing Board and wishes to continue in this role.			
Thomas Newton Insurance Agent	Seaburn Dene Primary School/schools in Fulwell area	I can devote a significant amount of free time due to flexible workplace hours.	I have worked with both Sunderland's children's services and elected officials to commission a children's mental health charter mark. Furthermore, I have worked with the Make Your Mark campaign founded by the British Youth Council to give young people aged 11 to 18 a voice in their city and the ability to make real and	I have work intently with Fulwell community library for a number of years which has allowed me to see the true benefit local libraries give not just two older people but also in nurturing a love of of books and reading from a very young age. As someone who still	I believe my experiences and track record in delivering upon the best for our young people and our local services gives me an edge to work closely with the local authority and school governors going forward.

			<p>lasting change for their own and future generations. This has ranged from public transport to improving the lives of young LGBT people varying topics of discussion insure that no one issue gets the full spotlight. In 2015 I was elected deputy head boy my secondary school which allowed me to act as an intermediary voice between school leadership coming most notably from the headmaster to the wider student body. as part of Sunderland's youth Council I attended many meetings of the children's services scrutiny committee as a as a voice of young people to give comment upon or ask about services that affect young people from fostering and adoption to schools and child safeguarding measures. One highlight as a member of the committee was to hear and speak to Sir Paul Ennalals, who chairs the regional safeguarding committee, this was in regards to the recent rollout of universal credit which according to Sir Paul would cause a detriment to the well-being of young people in the city especially those already classed more vulnerable due to to extreme poverty.</p>	<p>considers themselves to be rather young I have seen this first-hand with my peers.</p>	
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EDUCATION (APPOINTMENT OF GOVERNORS) PANEL
12TH OCTOBER 2020
GOVERNING BODY NOMINATIONS
REPORT OF THE DIRECTOR OF CHILDREN'S SERVICES

The following nominations have been received:-

Name	School	Nominated by
James Clark Doyle	Seaburn Dene Primary School	**Nomination considered at this meeting
Cllr Doris Turner	Hetton Lyons Nursery School	**Re-appointment

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

