

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL
held in the COUNCIL CHAMBER, CITY HALL on MONDAY 20 JUNE 2022 at 5.45
p.m.**

Present:-

Councillor L. Williams in the Chair

Councillors Burrell, Guy, Herron, Nicholson and G. Smith

Also Present:-

Karen Mould, Principal Governance Services Officer

Declarations of Interest

There were no declarations of interest.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Hartnack and McKeith.

Minutes

1. RESOLVED that the minutes of the last meeting of the Panel held on 21 March 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 and a supplementary report on the following applications received for inclusion on the list of approved candidates for appointment as Local Authority Governors:-

Councillor J. Usher – Northern Saints Church of England Primary School
Mr I. France – Wessington Primary School
Councillor A. Chisnall – Hylton Castle Primary School

(For copy report– see original minutes).

Following consideration of the applications, it was:-

3. RESOLVED that the Director of Children's Services be authorised to include Councillors Chisnall and Usher together with Mr I. France 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 to the schools indicated below:-

Councillor J. Usher – Northern Saints Church of England Primary School
Mr I. France – Wessington Primary School
Councillor A. Chisnall – Hylton Castle Primary School

(For copy report – see original minutes).

Following consideration of the nominations, it was:-

4. RESOLVED that the nominations be approved.

(Signed) L. WILLIAMS,
Chair.