

## **EDUCATION (APPOINTMENT OF GOVERNORS) PANEL**

### **AGENDA**

**Meeting to be held in City Hall (Committee Room 1) on Monday 5 September 2022 at 5.45 p.m.**

ITEM		PAGE
1.	<b>Declarations of Interest (if any)</b>	
2.	<b>Apologies for Absence</b>	
3.	<b>Minutes of the last meeting of the Panel held on 20 June 2022</b>  (Copy attached).	1
4.	<b>Consideration of Candidates for inclusion on Approved List</b>  Report of the Director of Children's Services (copy attached).	3
5.	<b>Governing Body Nominations</b>  Report of the Director of Children's Services (copy attached).	5

ELAINE WAUGH  
Assistant Director of Law and Governance

City Hall  
SUNDERLAND.

25 August 2022

**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 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.

CONSIDERATION OF CANDIDATES FOR INCLUSION ON APPROVED LIST AT A MEETING OF THE EDUCATION (APPOINTMENT OF GOVERNORS) PANEL HELD ON 5 SEPTEMBER 2022

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?  If re-appointment is being considered please provide an overview of attendance at meetings	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?
Jonathon Chicken	Usworth Colliery Primary School	Already a committee LA Governor.  Attendance unknown as not clerked by TfC			
Marion Stones	Barmston Village Primary School	Already a committee LA Governor.  Attendance unknown as not clerked by TfC			

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

**Background Papers** - Application to Serve as Local Authority School Governor.



## EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

5 SEPTEMBER 2022

### GOVERNING BODY NOMINATIONS

### REPORT OF THE DIRECTOR OF CHILDREN'S SERVICES

The following nominations have been received:

Name	School	Nominated by
Jonathon Chicken	Usworth Colliery Primary School	Currently an LA Governor whose term of office is due to expire in November 2022.
Marion Stones	Barmston Village Primary School	Currently an LA Governor whose term of office is due to expire in December 2022.

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

