

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

AGENDA

**Meeting to be held in the Civic Centre (Council Chamber) on Monday
14 June 2021 at 5.45 p.m.**

ITEM		PAGE
1.	Declarations of Interest (if any)	
2.	Apologies for Absence	
3.	Minutes of the last meeting of the Panel held on 22 March 2021 (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.

4 June 2021

For further information and assistance, please contact:

Hazel Mackel, Executive Governance Services Team Leader Tel: 07919509181
hazel.mackel@sunderland.gov.uk

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL
held in remotely on MONDAY 22 MARCH 2021 at 5.45 p.m.**

Present:-

Councillor Williams in the Chair

Councillors E. Gibson, Greener, McClennan, McKeith, Noble, Scanlan, Rowntree,
and G. Smith

Also Present:-

Hazel Mackel, Executive Governance Services Team Leader

Declarations of Interest

Councillors E. Gibson and Rowntree declared interests as applicants for nomination to become governors and withdrew from the meeting when their nominations were being considered under both reports on the agenda.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of by Councillor Foster and Zena Wilkinson, Governor Support Officer.

Minutes

1. RESOLVED that the minutes of the last meeting of the Panel held on 8 February 2021 (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 M. Speding (Sunderland City Council) – Shiney Row Primary School
Councillor E. Gibson (Sunderland City Council) – Mill Hill Primary School
Councillor C. Rowntree (Sunderland City Council) – Virtual 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 Councillors Speding, E. Gibson and Rowntree 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:-

Councillor M. Speding (Sunderland City Council) – Shiney Row Primary School
Councillor E. Gibson (Sunderland City Council) – Mill Hill Primary School
Councillor C. Rowntree (Sunderland City Council) – Virtual 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 14 JUNE 2021

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?
Cllr U Ali	St Paul's RC Primary School	As needed	I have a law degree, and this has been a good foundation in all my business and work life. I feel this along with my other experience would be beneficial and that I would be a great asset to the board.		

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

14 JUNE 2021

GOVERNING BODY NOMINATIONS

REPORT OF THE DIRECTOR OF CHILDREN'S SERVICES

The following nominations have been received:

Name	School	Nominated by
Cllr U Ali	St Paul's Primary School	Rev D Chadwick (Ex-Officio) St Paul's CE Church

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

