

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

AGENDA

Meeting to be held on Monday 22 March 2021 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/7O13qWA1zRE>

ITEM		PAGE
1.	Declarations of Interest (if any)	
2.	Apologies for Absence	
3.	Minutes of the last meeting of the Panel held on 8 February 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.
10 March 2021.

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 8 February 2021 at 5.45 p.m.**

Present:-

Councillor Williams in the Chair

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

Also Present:-

Zena Wilkinson, Governor Support Officer
Hazel Mackel, Executive Governance Services Team Leader

Declarations of Interest

There were no declarations of interest.

Apologies for Absence

Apologies for absence were submitted by Councillors Foster and Rowntree.

Minutes

1. RESOLVED that the minutes of the last meeting of the Panel held on 7 December 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 and a supplementary report on the following applications received for inclusion on the list of approved candidates for appointment as Local Authority Governors:-

Councillor D. Geddis (Hetton Town Council) – Hetton-le- Hole Nursery
Councillor J. Jackson (Sunderland City Council) – St. Benet's RC Primary School
Mrs Joanne Lowes – Barnes Junior School
Mr Christopher Lane – Springwell Village Primary School
Councillor P. Walker (Sunderland City Council) – Albany Village 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 Councillors D. Geddis, J. Jackson and P. Walker together with Mrs J. Lowes and Mr C. Lane 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 D. Geddis (Hetton Town Council) – Hetton-le- Hole Nursery
Councillor J. Jackson (Sunderland City Council) – St. Benet's RC Primary School
Mrs Joanne Lowes – Barnes Junior School
Mr Christopher Lane – Springwell Village Primary School
Councillor P. Walker (Sunderland City Council) – Albany Village 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 22 MARCH 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 M Speding	Shiney Row Primary School	<p>Already a committed member of the Governing Board, having been appointed as an LEA Governor previously.</p> <p>Cllr Speding's currently term of office is due to expire on 30th April 2021.</p>			
Cllr E Gibson	Mill Hill Primary School	<p>Already a committed members of the Governing Board, having been appointed as an LEA Governor previously.</p> <p>Cllr Gibson's current term of office is due to expire on 21st June 2021.</p>			

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

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

22 MARCH 2021

GOVERNING BODY NOMINATIONS

REPORT OF THE DIRECTOR OF CHILDREN'S SERVICES

The following nominations have been received:

Name	School	Nominated by
Cllr M Speding	Shiney Row Primary School	Re-nomination considered at this meeting as coming to the end of their term of office in April 2021.
Cllr E Gibson	Mill Hill Primary School	Re-nomination considered at this meeting as coming to the end of their term of office in June 2021

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

