

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

AGENDA

Meeting to be held in City Hall (Committee Room 1) on Monday 21 March 2022 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 7 February 2022 (Copy attached).	1
4.	Consideration of Candidates for inclusion on Approved List Report of the Director of Children's Services (copy attached).	5
5.	Governing Body Nominations Report of the Director of Children's Services (copy attached).	7

ELAINE WAUGH
Assistant Director of Law and Governance

City Hall
SUNDERLAND.

9 March 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 7 FEBRUARY 2022 at
5.45 p.m.**

Present:-

Councillor Hartnack in the Chair

Councillors McKeith, Nicholson, Scott and G. Smith

Also Present:-

Julie Maggiore, Governor Support Officer, Together for Children
Hazel Mackel, Executive Governance Services Team Leader

Appointment of Chair

In the absence of the Chair, it was moved by Councillor McKeith and seconded by Councillor Smith that Councillor Hartnack be appointed as Chair for this meeting of the Panel.

1. RESOLVED that Councillor Hartnack be appointed as Chair for this meeting.

Declarations of Interest

Councillor Scott declared an interest in Items 4 and 5 in relation to his application and consideration of inclusion as a governor and advised that he would withdraw from the meeting during consideration of his application.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Scanlan and Williams.

Minutes

2. RESOLVED that the minutes of the last meeting of the Panel held on 15 November 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:-

Stefanie Jardine Watson – Ryhope Junior School
Councillor D. MacKnight – Hylton Castle Primary School
Councillor P. Donaghy – Oxclose Community Nursery
Keith Bartley – Castletown Primary School
Councillor I. Scott – Hetton Primary School (at which point Councillor Scott withdrew from the meeting)

(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 Stefanie Jardine Watson, Keith Bartley and Councillors D. MacKnight, Donaghy and Scott 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:-

Stefanie Jardine Watson – Ryhope Junior School
Councillor D. MacKnight – Hylton Castle Primary School
Councillor P. Donaghy – Oxclose Community Nursery
Keith Bartley – Castletown Primary School
Councillor I. Scott – Hetton Primary School (at which point Councillor Scott withdrew from the meeting)

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

Following consideration of the nominations, it was:-

4. RESOLVED that the nominations be approved.

(Signed) M. HARTNACK,
Chair.

CONSIDERATION OF CANDIDATES FOR INCLUSION ON APPROVED LIST AT A MEETING OF THE EDUCATION (APPOINTMENT OF GOVERNORS) PANEL HELD ON 21 MARCH 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?
Mr Steven Irvine-Duffy	Wessington Primary School	Attendance of meetings Ad-hoc support as needed in governance and finance related matters	Yes – Third sector governance / former Finance Director (2011-2020)	Yes – I have two businesses which support the third sector. All of my clients are public, social enterprise or charitable organisations	No
Mrs Alice Rowell	Thorney Close Primary School	As a stay at home parent I can devote a considerable amount of time to serving as Local Authority Governor. I am keen to learn more and I am willing to undertake any training required. Attendance at meetings 100%	I have previously worked as support staff in a secondary school in Durham, as a Receptionist and Admin. Assistant.	I was previously a Brownie Leader at Herrington Brownies, something I very much enjoyed however had to give up due to having my second child and my growing family commitments.	I have a keen interest in education and I am invested in making sure everyone, children and staff, are given and receiving the best they can whilst at Thorney Close Primary.

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

22 MARCH 2022

GOVERNING BODY NOMINATIONS

REPORT OF THE DIRECTOR OF CHILDREN'S SERVICES

The following nomination has been received:

Name	School	Nominated by
Mr S Irvine-Duffy	Wessington Primary	Governing Board
Mrs A Rowell	Thorney Close Primary	Governing Board

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

