

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL
held in remotely on MONDAY 7 December 2020 at 5.45 p.m.**

Present:-

Councillor Williams in the Chair

Councillors S. Foster, Greener, McKeith, Rowntree and K. Wood

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 McClennan, Scanlan and G.Smith.

Minutes

1. RESOLVED that the minutes of the last meeting of the Panel held on 12 October 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 on the following application received for inclusion on the list of approved candidates for appointment as Local Authority Governors:-

Amy Scott Oxclose Community Nursery School

(For copy report– see original minutes).

Following consideration of the application, it was:-

2. RESOLVED that the Director of Children's Services be authorised to include Amy 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 as below:-

Amy Scott Oxclose Community Nursery 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.