

**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.