

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

AGENDA

Meeting to be held on Monday 7 December 2020 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/l3H_vfE2jGQ

ITEM		PAGE
1.	Declarations of Interest (if any)	
2.	Apologies for Absence	
3.	Minutes of the last meeting of the Panel held on 12 October 2020 (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.
25 November 2020.

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 12 October 2020 at 5.45 p.m.**

Present:-

Councillor Williams in the Chair

Councillors S. Foster, E. Gibson, Greener, McKeith, Scanlan and G. Smith

Also Present:-

Roslyn Lee, Governor Support Officer

Hazel Mackel, Executive Governance Services Team Leader

Declarations of Interest

There were no declarations of interest.

Apologies for Absence

There were no apologies for absence submitted.

Minutes

1. RESOLVED that the minutes of the last meeting of the Panel held on 15 June 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 applications received for inclusion on the list of approved candidates for appointment as Local Authority Governors:-

Councillor J.C. Doyle	Seaburn Dene Primary School
Councillor D. Turner	Hetton Lyons Nursery School
Mr T. Newton	Seaburn Dene Primary School/schools in the Fulwell area

(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 Doyle and Turner together with Mr T. Newton 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 J.C. Doyle	Seaburn Dene Primary School
Councillor D. Turner	Hetton Lyons 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.

CONSIDERATION OF CANDIDATES FOR INCLUSION ON APPROVED LIST AT A MEETING OF THE EDUCATION (APPOINTMENT OF GOVERNORS) PANEL HELD ON 7TH DECEMBER 2020

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?
Amy Scott Teacher	Oxclose Community Nursery School	Contact with Nursery as required. Attendance at termly meetings.	Early Years/ KS1 Teacher	NO	I have held a previous role as a parent Governor. As part of my job role I keep up to date with research and changes in the early years sector which will support me in this governor role.

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

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

7TH DECEMBER 2020

GOVERNING BODY NOMINATIONS

REPORT OF THE DIRECTOR OF CHILDREN'S SERVICES

The following nominations have been received:-

Name	School	Nominated by
Amy Scott	Oxclose Community Nursery	Candidate put forward for consideration of candidates on the inclusion of the approved list at this meeting.

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

