

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

AGENDA

Meeting to be held on Monday 8 February 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/xgBLd6Jw>

ITEM		PAGE
1.	Declarations of Interest (if any)	
2.	Apologies for Absence	
3.	Minutes of the last meeting of the Panel held on 7 December 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.
27 January 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 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.

CONSIDERATION OF CANDIDATES FOR INCLUSION ON APPROVED LIST AT A MEETING OF THE EDUCATION (APPOINTMENT OF GOVERNORS) PANEL HELD ON 8TH FEBRUARY 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 Dave Geddis	Hetton Le Hole Nursery School	100% commitment is guaranteed. I will attend all meetings and due to being retired, I'll always be available.	Yes - I worked previously in further education from 1993 up until my retirement in 2015. I am a qualified teacher in further education and I also have a degree in business management which always me in to the certified institute of managers. As a previous manager in further education, I attended and chaired senior management team meetings, team leader meetings, chaired health and safety meetings and was a liaison with college management and teaching unions in the common interest group. Additionally, I project managed the new Usworth Sixth Form College which was a ten million pound new build project that was awarded the RIBA Award.	Yes - I am on the board of trustees for ELCAP, I am also on the board of The Big Local, I am the chairman for the Culture of Hetton Group which was responsible for the mining statue in Hetton. Furthermore, I am the Deputy Mayor of Hetton Town Council.	I have already declared my support against the closure of the outstanding provision of Hetton Nursery. It would be a privilege to be part of such an outstanding and dedicated team including the staff, children, parents and governors.

Cllr J Jackson	St Benet's RC Primary School	Already a committed member of the Governing Board, having been appointed as an LEA Governor in 2017			
<p>Mrs Joanne Lowes</p> <p>Occupation: Policy advisor at the Department for the Environment and Rural Affairs</p>	Barnes Junior School	As an experienced school governor I have an understanding of the commitment required in the role of governing board member. I am able to commit to attending full governing board meetings, committee meetings and carrying out other tasks to support the development of the school. My employer is supportive of volunteering and offers up to 3 paid days of leave to volunteer.	I am a qualified primary school teacher and experienced middle leader. I have twenty years experience as a teacher and maths subject leader. I have experience leading whole school development. I am able to interpret school data and could use my teaching experience to ask questions and provide input during board discussions.	Not currently. However, I was a co-opted school governor for 3 years. I have also previously held a role as a digital engagement volunteer for Barnardos North East.	I have a significant amount of experience in the education sector which I could utilise well as an LA governor. I have worked as a middle leader in a large junior school so have an understanding of monitoring, accountability and school improvement. In my current role as a Civil Servant I am developing a range of new skills which could also support the development of the school. It would be a privilege work as part of the governing board to support the school to improve outcomes for all pupils.

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

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

8TH FEBRUARY 2021

GOVERNING BODY NOMINATIONS

REPORT OF THE DIRECTOR OF CHILDREN'S SERVICES

The following nominations have been received:

Name	School	Nominated by
Cllr D Geddis	Hetton le Hole Nursery School	Appointment considered at this meeting.
Cllr J Jackson	St Benet's RC Primary School	Re-nomination considered at this meeting at coming to the end of their term of office in March 2021.
Mrs Joanne Lowes	Barnes Junior School	Appointment considered 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

