

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL held in the CIVIC CENTRE, SUNDERLAND on MONDAY, 8 FEBRUARY 2010 at 5.15 p.m.**

**Present:-**

Councillor Bell in the Chair

Councillors J. Walton and Whalen.

**Declarations of Interest**

Councillor Bell disclosed a personal interest in Item No. 5 as he was an LEA Governor.

**Apologies for Absence**

Apologies for absence were submitted to the meeting on behalf of Councillors Fletcher, Oliver and Snowdon and Mrs. D. Elliott.

**Minutes**

23. RESOLVED that the minutes of the last meeting of the Panel held on 11 January 2010 (copy circulated) be confirmed and signed as a correct record.

**Governing Body Nominations**

The Executive Director of Children's Services submitted a report (copy circulated) on nominations received for appointments to various governing bodies.

The Deputy Team Leader Governor Support, reported that a further nomination for Portland College had been received from Peter Gibson, 62 Vicarage Close, Silksworth, who was on the Approved List of Candidates for appointment as LEA Governors.

(For copy report – see original minutes).

24. RESOLVED that the nominations detailed in the report, together with the nomination from Peter Gibson for Portland College, be approved.



## **Shadow Governing Body of Hylton Red House Primary School**

The Executive Director of Children's Services submitted a report (copy circulated) on the establishment of a Shadow Governing Body for Hylton Red House Primary School.

25. RESOLVED that the nominations detailed in the report be approved.

(Signed) R.A. BELL,  
Chairman.