

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL  
held in the CIVIC CENTRE on MONDAY 10 FEBRUARY 2020 at 5.45 p.m.**

**Present:-**

Councillor Williams in the Chair

Councillors Cunningham, Doyle, E. Gibson, Greener, G. Smith and K. Wood

**Also Present:-**

Hazel Mackel, Executive Governance Services Team Leader

**Declarations of Interest**

There were no declarations of interest.

**Apologies for Absence**

An apology for absence was submitted to the meeting on behalf of Councillor Scanlan.

**Minutes**

1. RESOLVED that the minutes of the last meeting of the Panel held on 9 December 2019 (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 together with a supplementary report on the following applications received for inclusion on the list of approved candidates for appointment as Local Authority Governors:-

Councillor L. Farthing  
Councillor C. Rowntree

(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 L. Farthing and C. Rowntree 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 L. Farthing – Rickleton Primary  
Mrs V. Ingleton – LINK School, Sunderland  
Councillor C. Rowntree – Hetton le Hole Nursery

(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.