

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL held in the COUNCIL CHAMBER, CITY HALL on MONDAY 5 DECEMBER 2022 at 5.45 p.m.**

**Present:-**

Councillor Hartnack in the Chair

Councillors Burrell, Guy, Herron, McKeith, Nicholson, Scanlan, I. Scott and G. Smith

**Also Present:-**

Hazel Mackel, Executive Governance Services Team Leader

**Appointment of Chair**

In the absence of the Chair at the beginning of the meeting, it was moved by Councillor Scanlan and seconded by Councillor Nicholson 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**

There were no declarations of interest.

**Apologies for Absence**

An apology was submitted to the meeting on behalf of Councillor Williams.

**Minutes**

2. RESOLVED that the minutes of the last meeting of the Panel held on 10 October 2022 (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 a Local Authority Governor:-

Ms Stefanie Jardine Watson – Ryhope Junior School

(For copy report– see original minutes).

In considering the application from Ms Jardine Watson, the Chair highlighted that he had recently undertaken a review at the school and found her to be a very competent Chair of Governors. He advised that Ms Jardine Watson had been the Chair for a number of years and had a 100% attendance at meetings. Councillor Scott highlighted that during her tenure as Chair of Governors the school had been rated as a Good School with Outstanding Leadership.

The Panel having given consideration to the re-appointment , it was:-

3. RESOLVED that the Director of Children's Services be authorised to include Ms Stefanie Jardine Watson on the list of approved candidates for appointment as a Local Authority Governor.

### **Governing Board Nominations**

The Director of Children's Services submitted a report seeking the nomination of the following approved candidate to the school indicated below:-

Ms Stefanie Jardine Watson – Ryhope Junior School

(For copy report – see original minutes).

4. RESOLVED that the nomination be approved.

(Signed) M. HARTNACK,  
Chair.