

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

AGENDA

Meeting to be held in City Hall (Committee Room 1) on Monday 10 October 2022 at 5.45 p.m.

ITEM		PAGE
1.	Declarations of Interest (if any)	
2.	Apologies for Absence	
3.	Minutes of the last meeting of the Panel held on 5 September 2022 (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
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City Hall
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29 September 2022

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

Present:-

Councillor L. Williams in the Chair

Councillors Burrell, Guy, Hartnack, M. Herron, Scanlan and G. Smith

Also Present:-

Hazel Mackel, Executive Governance Services Team Leader

Declarations of Interest

There were no declarations of interest.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors McKeith, Nicholson and Scott.

Minutes

1. RESOLVED that the minutes of the last meeting of the Panel held on 20 June 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 and a supplementary report on the following applications received for inclusion on the list of approved candidates for appointment as Local Authority Governors:-

Mr J. Chicken – Usworth Colliery Primary School
Ms M. Stones – Barmston Village Primary School

(For copy report– see original minutes).

Councillor Hartnack highlighted that he had previously requested that attendance data be included in the report where governors were seeking re-appointment, especially when being appointed as representatives of the local authority. Ms Wilkinson reported that the Governor Support Team only held attendance data for

those schools that held service level agreements with the Governors' Support service. She added that the Clerks for these particular schools had requested that the Panel consider the re-appointments of the two Governors, and they would not have done so if they had not regularly attended their Board of Governors meetings. Councillor Hartnack requested that in future the schools be contacted in order to supply attendance information.

Members then commented on the lack of information on Governors seeking re-appointment and requested that in future details of how long they had supported the school as a Governor, what their impact their involvement had or their achievements whilst a Governor at the school and their attendance should be provided and verified by the Clerk to the Governors. Ms Wilkinson advised that she would request this information for future meetings accordingly.

It was therefore moved by Councillor Hartnack, and duly seconded by Councillor Smith, that consideration of the applications be deferred pending receipt of the additional information. Upon a vote being taken and the majority of the Members present being in favour of the applications being deferred, it was:-

2. RESOLVED that consideration of the applications be deferred to the next scheduled meeting in order to obtain details of:-
 - (i) how long the applicants had supported the school as a Governor,
 - (ii) what their impact their involvement had or their achievements whilst a Governor at the school, and
 - (iii) their attendance data verified by the Clerk to the Governors of the particular school,

and that in future this information be sought for all applications from Governors seeking re-appointment.

Governing Board Nominations

The Director of Children's Services submitted a report and a supplementary report seeking the nomination of the following approved candidates to the schools indicated below:-

Mr J. Chicken – Usworth Colliery Primary School
Ms M. Stones – Barmston Village Primary School

(For copy report – see original minutes).

In view of the previous item on the agenda, it was:-

4. RESOLVED that consideration of the nominations be deferred to the next scheduled meeting.

(Signed) L. WILLIAMS,
Chair.

CONSIDERATION OF THE RE-APPROVAL OF CANDIDATES FOR INCLUSION ON APPROVED LIST AT A MEETING OF THE EDUCATION (APPOINTMENT OF GOVERNORS) PANEL HELD ON 10 OCTOBER 2022

Name Of Candidate	Marion Stones
Educational Establishment	Barmston Village Primary School
Expiry of Current Term of Office	4/12/22
Length of Time Candidate Has Supported the Governing Board	2 terms of office since 14/9/14
Attendance At Meetings Percentage	In current term of office Governing body – 10/11 = 91% Education committee – 10/10 = 100%
Summary of the Impact of the Candidates Involvement on the Governing Board/Achievements Whilst a Member of the Governing Board	
<ul style="list-style-type: none"> • Currently Vice Chair of Governors. • Mentors new governors. • On HT performance management committee ensuring challenge and objectives have been met. • EY Lead Governor. Supported them through moving Nursery to a new area and completes monitoring visits to feedback to governors. • Health and Safety challenge. Completes walk around and challenges Premises team. Key involvement in last year's restructure in school to ensure the school met the changing needs of the community. • Key part in appointments including Head teacher and Deputy Head teacher. • Key role in Ofsted visit and part of governors meeting with them where school achieved good. • Parent link - held coffee mornings and speaks 1-1 with parents • Highly involved in community projects and supporting children on the wider curriculum. 	

Additional applications may be presented at the meeting and may be considered subject to the consent of the Chair.

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

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

10 OCTOBER 2022

GOVERNING BODY NOMINATIONS

REPORT OF THE DIRECTOR OF CHILDREN'S SERVICES

The following nominations have been received:

Name	School	Nominated by
Marion Stones	Barmston Village Primary School	Currently an LA Governor whose term of office is due to expire in December 2022.

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 nomination.

Background Papers

No background Papers were used

