

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL
held in the CIVIC CENTRE on MONDAY 9 DECEMBER 2019 at 5.45 p.m.**

Present:-

Councillor Williams in the Chair

Councillors, Foster, Greener, McClennan, G. Smith, K. Wood

Also Present:-

Karen Mould, Principal Governance Services Officer

Declarations of Interest

Councillor Williams declared an interest as an applicant for inclusion on the approved list of Local Authority Governors and a Governing Body Nomination to Lambton Primary and took no part in the discussions or voting on the application and nomination.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors J. Cunningham, J. Doyle and E. Gibson.

Minutes

1. RESOLVED that the minutes of the last meeting of the Panel held on 18 November 2019 (copy circulated) be confirmed as a correct record.

At this juncture Councillor McClennan agreed to Chair the meeting for the remainder of the meeting in view of Councillor Williams' declaration of interest.

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 Williams
Mr R. Lane
Ms S. J. Watson

(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 Councillor L Williams, Mr R. Lane and Ms S. J. Watson 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 Williams	-	Lambton Primary School
Mr R. Lane	-	Farringdon Community Academy
Ms S. J. Watson	-	Ryhope Junior School

(For copy report and supplementary – see original minutes).

Consideration having been given to the reports, it was:-

2. RESOLVED that the nominations detailed within the reports be approved.

(Signed) L. WILLIAMS,
Chair.