

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Monday 13th June 2011 at 5.15 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 4th April, 2011	1
(Copy attached).	
4. Consideration of Candidates for Inclusion on the Approved List	-
(Copy to follow).	
5. Governing Body Nominations	-
(Copy to follow).	
6. Power of LA to Appoint Additional Governors	-
(Copy to follow).	

ELAINE WAUGH,
Head of Law and Governance

Civic Centre,
SUNDERLAND.

3 June 2011

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL
held in the CIVIC CENTRE, SUNDERLAND on MONDAY 4 APRIL 2011 at 5.15
pm**

Present: -

Councillor Bell in the Chair

Councillors Emerson, Kay, McClennan, Snowdon and Mrs. D. Elliott

Apologies for Absence

Apologies for absence were received from Councillors Fletcher, Richardson, Shattock and J. Walton.

Declarations of Interest

There were no declarations of interest.

Minutes

23. RESOLVED that the minutes of the last meeting of the Panel held on 10 January 2011 (copy circulated) be confirmed and signed as a correct record, subject to the inclusion of an apology from Councillor Kay.

Consideration of Candidates for Inclusion on the Approved List

The Executive Director of Children's Services submitted a report on applications received for inclusion on the list of approved candidates for appointment as Authority Governors.

Consideration having been given to the applications received, it was: -

24. RESOLVED that the Executive Director of Children's Services be authorised to include the following candidates on the approved list of candidates for appointment as LEA Governors: -

Christopher Brown

Anthony Farr
Shaun Lloyd
Mrs Bertha Kanyagu
Brian Robson

Governing Body Nominations

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

Upon discussion, it was: -

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

(Signed) R. BELL
Chairman

CONSIDERATION OF CANDIDATES FOR INCLUSION ON APPROVED LIST AT A MEETING OF THE EDUCATION (APPOINTMENT OF GOVERNORS) PANEL HELD ON MONDAY 13th JUNE 2011

Name, address and occupation	Is there a particular school (or schools) that you would like to serve as an Authority governor?	What commitment can you give to the role of Authority Governor?	Do you have any previous educational (or other) experience, which will assist you in the role of Authority Governor?	Are you a member of any local voluntary groups or organisations, or are you involved in any community activities?	Are there any additional comments that you would like to make in support of your application to become an Authority Governor?
Kathryn Brown Address supplied on file Retired Educational Adviser	Usworth Grange Primary School	As I am now retired I am able to commit more time than when working	I worked for 11 years for Sunderland LA, 2 years as a Mathematics Advisory Teacher and then as a Mathematics Consultant. For the last two and a half years I have worked as a Regional Adviser for the National Strategies	I have been a school governor for the last 25 years, firstly at a primary school in County Durham and latterly at a middle school in Northumberland. I am also a member of my local community group.	
Alison Keddle Address supplied on file Education Consultant	Hasting Hill Primary School	As required.	Retired Head Teacher School Improvement Partner		I would be pleased to serve as an additional governor to support the named school whilst in its current circumstances. I believe that I have the necessary skill, knowledge and attributes to be able to make a positive contribution to the Governing Body of the school.

Name, address and occupation	Is there a particular school (or schools) that you would like to serve as an Authority governor?	What commitment can you give to the role of Authority Governor?	Do you have any previous educational (or other) experience, which will assist you in the role of Authority Governor?	Are you a member of any local voluntary groups or organisations, or are you involved in any community activities?	Are there any additional comments that you would like to make in support of your application to become an Authority Governor?
Stephanie Lonsdale Address supplied on file Assistant Officer at HM Revenue and Customs		At the moment I work full time 37 hours a week between 09:00 and 17:00 Monday - Friday so I would be available any time after these working hours.	I have a Masters in Human Resource Management and a degree in Human Sciences.		am hardworking, reliable and always willing to learn. If i was accepted as a school governor I would commit one hundred percent to the role and would value the role immensely. I want to apply for this role so that I can give something back to society and the local community.

Background Papers

Application to Serve as Local Authority School Governor.

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

13th JUNE 2011

GOVERNING BODY NOMINATIONS

REPORT OF THE DIRECTOR OF CHILDREN'S SERVICES

The following nominations have been received:-

Nomination	School	Nominated by
Mrs P Forster Address supplied on file	Barnes Junior School	** Existing governor seeking re-appointment
Mr E M H Polden Address supplied on file	Blackfell Primary School	** Existing governor seeking re-appointment
Mrs B A Rennison Address supplied on file	East Rainton Primary School	** Existing governor seeking re-appointment
Cllr N J Padgett Address supplied on file	Fatfield Primary School	** Existing governor seeking re-appointment
Cllr G Miller Address supplied on file	Holley Park Primary School	** Existing governor seeking re-appointment
Cllr K M Rolph Address supplied on file	Newbottle Primary School	** Existing governor seeking re-appointment

Members of the panel are asked to approve the above nomination.

Background Papers

No background Papers were used

Power of LA to appoint additional governors - Education (Appointment of Governors) Panel 13th June 2011

Following an OFSTED Inspection in March 2011, Hasting Hill Primary School was placed in Special Measures and under the Education Act 2002 (Part 4 Regulation 57), the LA are given powers of intervention and the power to appoint additional LA governors.

In this case the LA would wish to appoint the additional the additional governor listed below onto the governing body of Hasting Hill Primary School and members are asked to consider this request.

Name & Address	School
Alison Keddie Address supplied on file	Hasting Hill Primary School

Following an OFSTED Inspection in September 2011, Usworth Grange Primary School was placed in Special Measures and under the Education Act 2002 (Part 4 Regulation 57), the LA are given powers of intervention and the power to appoint additional LA governors.

In this case the LA would wish to appoint the additional the additional governor listed below onto the governing body of Usworth Grange Primary School and members are asked to consider this request.

Name & Address	School
Kathryn Brown Address supplied on file	Usworth Grange Primary

Members are asked to confirm that the term of office of the above will be one year from the above date.

Background Papers

Education Act 2002 (Part 4 Regulation 57)