

At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL held in the MEETING ROOM 1, CITY HALL on MONDAY 4 SEPTEMBER 2023 at 5.45 p.m.

Present:-

Councillor Williams in the Chair

Councillors Burrell, Guy, Herron, Nicholson, G Smith, Vera and Watson

Also Present:-

Karen Mould, Principal Governance Services Officer

Declarations of Interest

There were no declarations of interest.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillor Scott.

Minutes

The Chair reported that approval had been given that Mr I W Kay be included on the list of approved candidates for appointment as a Local Authority Governor. The Chair of Governors of Willow Wood Primary was happy for Mr Kay to continue as Governor and confirmed there were reasonable circumstances for his non-attendance.

1. RESOLVED that the minutes of the last meeting of the Panel held on 12 June 2023 (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:-

(For copy report– see original minutes).

Helen Moran – Mill Hill Primary School
Councillor Beth Jones – Biddick Primary School
Paul Sutherland – Burnside Academy
Ruth Turner – Grindon Infants School

2. RESOLVED that the Director of Children's Services be authorised to include Helen Moran, Councillor Beth Jones, Paul Sutherland and Ruth Turner on the list of approved candidates for appointment as Local Authority Governors.

Governing Board Nominations

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

Councillor Beth Jones – Biddick Primary School
Helen Moran – Mill Hill Primary School
Scott Metcalf – Broadway Junior School (re-appointment)
Paul Sutherland – Burnside Academy
Councillor Paul Donaghy – Oxclose Community Nursery
Ruth Turner – Grindon Infants School

(For copy report – see original minutes).

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

3. RESOLVED that the nominations be approved.

(Signed) L. WILLIAMS,
Chair.