

## **EDUCATION (APPOINTMENT OF GOVERNORS) PANEL**

### **AGENDA**

**Meeting to be held in the Civic Centre (Council Chamber) on Monday  
11 October 2021 at 5.45 p.m.**

ITEM		PAGE
1.	<b>Declarations of Interest (if any)</b>	
2.	<b>Apologies for Absence</b>	
3.	<b>Minutes of the last meeting of the Panel held on 13 September 2021</b>  (Copy attached).	1
4.	<b>Consideration of Candidates for inclusion on Approved List</b>  Report of the Director of Children's Services (copy attached).	3
5.	<b>Governing Body Nominations</b>  Report of the Director of Children's Services (copy attached).	5

ELAINE WAUGH  
Assistant Director of Law and Governance

Civic Centre  
SUNDERLAND.

29 September 2021

**For further information and assistance, please contact:**

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**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL  
held in the COUNCIL CHAMBER, CIVIC SUITE, CIVIC CENTRE on MONDAY 13  
SEPTEMBER 2021 at 5.45 p.m.**

**Present:-**

Councillor Williams in the Chair

Councillors Hartnack, McKeith, Nicholson, Scanlan and G. Smith

**Also Present:-**

Hazel Mackel, Executive Governance Services Team Leader

**Declarations of Interest**

None.

**Apologies for Absence**

Apologies for absence were submitted to the meeting on behalf of Councillors E. Gibson, Noble and Rowntree.

**Minutes**

1. RESOLVED that the minutes of the last meeting of the Panel held on 12 July 2021 (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:-

Councillor K. Chequer – Southwick Primary School  
Ms J. Reed – St. Anne's Catholic Primary School

(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 Chequer and Ms J. Reed 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 to the schools indicated below:-

Councillor K. Chequer – Southwick Primary School  
Ms J. Reed – St. Anne's Catholic Primary School

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

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

3. RESOLVED that the nominations be approved.

At this juncture, Councillor Hartnack enquired if consideration could be given to delegating the approval of nominations, especially where they were for re-elections, to make more efficient use of Councillors' time when the meetings were so short in duration.

The Chair explained that this option had been considered by the Panel in the past and Panel Members having been mindful of the importance of the statutory function and their role in approving nominations of governors to schools, felt that the current process and meetings be maintained.

Councillor Hartnack then requested if it would be possible to arrange the meetings remotely by Teams and was advised that as a formal committee meeting of the Council this had been a temporary arrangement during the Covid-19 lockdowns when Government had published guidance permitting remote meetings and this had ceased on 6 May 2021 and all formal committee meetings had to be held in person. Only by the introduction of primary legislation by Government permitting the holding of remote or hybrid meetings would enable meetings to be held over Teams.

On examining the date and time of meetings, Panel Members were advised that the arrangement to hold meetings on a Monday evening at 5.45 p.m. had been established as the majority of Members would have been attending existing meetings in the Civic Centre.

(Signed) L. WILLIAMS,  
Chair.

CONSIDERATION OF CANDIDATES FOR INCLUSION ON APPROVED LIST AT A MEETING OF THE EDUCATION (APPOINTMENT OF GOVERNORS) PANEL HELD ON 11 OCTOBER 2021

Name and occupation (address supplied on file)	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?
Mrs Viv Ingelton	Sunningdale Primary School	Already a committed member of the Governing Board – as an LA Governor – but term of office is due to expire			Consideration of Re-appointment

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

11 OCTOBER 2021

GOVERNING BODY NOMINATIONS

REPORT OF THE DIRECTOR OF CHILDREN'S SERVICES

The following nomination has been received:

Name	School	Nominated by
Mrs V Ingelton	Sunningdale Primary School	Re-appointment as term of office is due to expire

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 nominations.

**Background Papers**

No background Papers were used

