

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL  
held in remotely on MONDAY 15 June 2020 at 5.45 p.m.**

**Present:-**

Councillor Williams in the Chair

Councillors Cunningham, Doyle, S. Foster, E. Gibson, Greener, McClennan, Scanlan  
and G. Smith

**Also Present:-**

Karen Mould, Executive Governance Services Team Leader

**Declarations of Interest**

There were no declarations of interest.

**Apologies for Absence**

There were no apologies for absence submitted.

**Minutes**

1. RESOLVED that the minutes of the last meeting of the Panel held on 10 February 2020 (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 together with a supplementary report on the following applications received for inclusion on the list of approved candidates for appointment as Local Authority Governors:-

Mr Richard Vardy    St Patrick's RC Primary School  
Mrs Janet Meek     East Rainton 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 Mr Vardy and Mrs Meek 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:-

Mr Richard Vardy	St Patrick's RC Primary School
Mrs Janet Meek	East Rainton Primary School

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

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

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

(Signed) L. WILLIAMS,  
Chair.