

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL
held in the Civic Centre, Sunderland on MONDAY, 6 JULY, 2009 at 5.15 p.m.**

Present:-

Councillor Whalen in the Chair

Councillors Arnott and Oliver and Mrs. D. Elliott.

Appointment of Chairman

5. RESOLVED that Councillor Whalen be appointed as Chairman for the meeting.

Declarations of Interest

Councillor Oliver declared a personal interest in item 6 of the agenda as he was a friend of one of the candidates.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Shattock, Snowdon and Walton.

Minutes

6. RESOLVED that the minutes of the last meeting of the Panel held on 8 June 2009 (copy circulated) be confirmed and signed as a correct record.

Update

Consideration of Candidates for Inclusion on the Approved List

The Governor Support Manager reported that there was no further progress on the required information in relation to the application from Wasim Yousaf.

Consideration of Candidates for Inclusion on the Approved List

The Director of Children's Services submitted a report (copy circulated) on applications received for inclusion on the list of approved candidates for appointment as LEA Governors.

(For copy report – see original minutes).

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

7. RESOLVED that:-

- (i) the Director of Children's Services be authorised to include the applicants detailed in the report on the list of approved candidates for appointment as LEA Governors.

Rules of Procedure – Implementation of Rule 2(IV)(E)

The Director of Children's Services submitted a report (copy circulated) concerning vacancies to be filled by the Panel in accordance with Rule 2(IV)(E) of its Rules of Procedure which stated that where the Ward Councillors had not made a nomination by the expiry of the term after the term in which the vacancy originally arose, those vacancies were eligible to be filled from the approved list.

(For copy report – see original minutes).

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

Governing Body Nominations

The Director of Children's Services submitted a report and tabled an addendum (copy circulated) on nominations received for appointments to various governing bodies.

(For copy report – see original minutes).

9. RESOLVED that the nominations detailed in the report and addendum be approved.

(Signed) D.G. WHALEN,
Chairman.