

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

AGENDA

Meeting to be held in City Hall (Committee Room 1) on Monday 6 November 2023 at 5.45pm

ITEM		PAGE
1.	Declarations of Interest (if any)	
2.	Apologies for Absence	
3.	Minutes of the last meeting of the Panel held on 9 October 2023 (Copy attached).	1
4.	Consideration of Candidates and re-appointment of Candidates for inclusion on Approved List Report of the Director of Children's Services (copy attached).	3
5.	Governing Body Nominations Report of the Director of Children's Services (copy attached).	5

ELAINE WAUGH
Assistant Director of Law and Governance

City Hall
SUNDERLAND.

27 October 2023

For further information and assistance, please contact:

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At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL held in the MEETING ROOM 1, CITY HALL on MONDAY 9 OCTOBER 2023 at 5.45 p.m.

Present:-

Councillor Williams in the Chair

Councillors Bond, Burrell, Herron, G Smith and Watson

Also Present:-

Karen Mould, Principal Governance Services Officer
Sarah Edwards, Governor Support Officer

Declarations of Interest

Councillor Williams declared an interest as an applicant for inclusion on the approved list of Local Authority Governors and a Governing Body Nomination to Lambton Primary and left the meeting during discussion and voting on the application and nomination.

Apologies for Absence

There were no apologies for absence submitted to the meeting.

Minutes

1. RESOLVED that the minutes of the last meeting of the Panel held on 4 September 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).

Linda Williams – Lambton Primary School

Tracey Pizl – Marlborough Primary School

2. RESOLVED that the Director of Children’s Services be authorised to include Councillor Mrs L Williams and Tracey Pizl 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 Linda Williams – Lambton Primary School
Tracey Pizl – Marlborough Primary 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.

CONSIDERATION OF CANDIDATES FOR INCLUSION ON APPROVED LIST AT A MEETING OF THE EDUCATION (APPOINTMENT OF GOVERNORS) PANEL HELD ON 6TH NOVEMBER 2023

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? If re-appointment is being considered please provide an overview of attendance at meetings	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?
Helen Albert Early Years Consultant	Usworth Colliery Nursery School.	I can attend termly meetings	I have been a teacher for 35 years. The last 17 in the role of EY Consultant as part of Children's Centre Leadership and now Early Years Team in TFC School Improvement Service.	No	I am passionate about Early Years. I want the best for all children and am happy to support a school as the hub of a community to achieve this.
Cllr Greg Peacock City of Sunderland Councillor Apprenticeship Standards Manager, Newcastle College	St Anne's RC Primary School	I am available weekday evenings from 4:30pm throughout the year, with exception to full council meetings (Wednesdays approx. 6 times a year – calendar available 12 months in advance) I have flexibility for daytime meetings with 7 days notice. I will commit to attending meetings, demonstrable with my 100% attendance at council meetings since my election 30 months ago.	I have 12 years experience Lecturing in the FE sector, 2 years experience as a Curriculum Leader in an FE college and 15 months experience managing Engineering and Science Apprenticeships My wife of 18 years is a Deputy Head of a primary school with 21 years experience in teaching.	I have been an elected ward Councillor for St Anne's ward since May 2021.	I have spent the majority of my life since the age of 6 living in St Anne's ward – Pennywell & Havelock Park. I have served as an elected Councillor for St Anne's ward since May 2021. I served as Chair of our Local Party Association from July 2022-July 2023. I am a professional with experience in chairing and serving on committees, planning improvements across a range of departments and managing budgets and resources. I am committed to serving my local residents in St Anne's ward and across the City of Sunderland. I am passionate about improving the facilities for our young children and providing opportunities for all.

<p>Henry Trueman</p> <p>local government elected member Sunderland city council</p>	<p>Albany Village Primary School</p>	<p>As much time as required</p>	<p>Served on Wellbank's SEN governing board until it closed, and since the opening of Columbia Grange, I served on the governor board until last October when it joined a trust.</p>	<p>Serving the community of Washington west ward for 28 years still a councillor for the ward</p> <p>Held senior position on council 17 year's cabinet member housing, past vice chair for police and crime commissioner, armed forces champion, deputy mayor for 2years mayor in 2021 /22 deputy leader and leader of council. I've have served on every committee of council and represented the city on many outside bodies</p>	<p>I think my past service of about 25 years as a governor all with SEN provision has given me a lot of experience at serving as a governor</p>
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Background Papers - Application to Serve as Local Authority School Governor.

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL
 6TH NOVEMBER 2023
 GOVERNING BODY NOMINATIONS
 REPORT OF THE DIRECTOR OF CHILDREN'S SERVICES

The following nomination has been received:

Name	School	Nominated by
Helen Albert	Usworth Colliery Nursery School	Governing Board
Cllr Greg Peacock	St Anne's RC Primary School	Councillors
Henry Trueman	Albany Village Primary School	Governing Board

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