

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

### **AGENDA**

**Meeting to be held in the Civic Centre (Council Chamber) on Monday  
12 July 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 14 June 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.

1 July 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 CENTRE on MONDAY 14 JUNE 2021 at  
5.45 p.m.**

**Present:-**

Councillor Williams in the Chair

Councillors Hartnack, Nicholson, Noble, Rowntree, Scanlan and G. Smith

**Also Present:-**

Zena Wilkinson, Team Leader, Governors' Support Team, Together for Children  
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, McClennan and McKeith.

**Minutes**

1. RESOLVED that the minutes of the last meeting of the Panel held on 22 March 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:-

Mr A. Brewis – New Penshaw Primary School  
Councillor U. Ali (Sunderland City Council) – St. Paul's RC Primary School

(For copy report– see original minutes).

Ms Wilkinson reported that there was a further nomination to consider and invited Councillor Hartnack to give a verbal update.

Councillor Hartnack reported that he was the Chair of the Governing Body of Grange Park Primary School and they had recently concluded a review of the governance arrangements at the School. He advised that the review had concluded that there was a need for Local Authority representative to be included on the Governing Body and they had approached Councillor A. Samuels as she was the only Ward Councillor that was not a current Governor of a School. He explained that both the Governing Body and Councillor Samuels were keen for her to serve as a Governor to provide a valuable link between the Council and the School.

Ms Wilkinson assured the Panel that all necessary documentation would be completed retrospectively in respect of Councillor Samuels.

Following consideration of the applications, it was:-

2. RESOLVED that the Director of Children's Services be authorised to include Mr A. Brewis together with Councillors Ali and Samuels 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 U. Ali (Sunderland City Council) – St. Paul's RC Primary School  
Mr A. Brewis – New Penshaw Primary School  
Councillor A. Samuels (Sunderland City Council ) – Grange Park 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.

(Signed) L. WILLIAMS,  
Chair.

CONSIDERATION OF CANDIDATES FOR INCLUSION ON APPROVED LIST AT A MEETING OF THE EDUCATION (APPOINTMENT OF GOVERNORS) PANEL HELD ON 12<sup>TH</sup> JULY 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?
Joan Reed  Occupation: Strategic Advice Services Manager	St Anne's Catholic Primary School	I have read the expectations and requirements and am able to meet the required commitments	I manage a range of services and have experience in <ul style="list-style-type: none"> <li>• Finance</li> <li>• HR inc recruitment,</li> <li>• Comms /marketing</li> <li>• Policy and strategy</li> <li>• Performance</li> <li>• Project management</li> <li>• Commissioning and procurement .</li> </ul> Part of my work is around community and specifically financial resilience which includes education.	Not formally	I attended the school, grew up and lived in the area and am familiar with the make up of the area and school.

Additional applications 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 applications for inclusion on the approved list.

**Background Papers** - Application to Serve as Local Authority School Governor.



## EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

12<sup>TH</sup> JULY 2021

### GOVERNING BODY NOMINATIONS

### REPORT OF THE DIRECTOR OF CHILDREN'S SERVICES

The following nominations have been received:

Name	School	Nominated by
Miss Joan Reed	St Anne's RC Primary School	The Governing Board of St Anne's RC Primary School

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

