

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL  
held in the CIVIC CENTRE, SUNDERLAND on MONDAY 8 NOVEMBER 2010 at  
5.15 pm**

**Present: -**

Councillor Richardson in the Chair

Councillors Emerson, Kay and McClennan and Mrs. D. Elliott.

**Appointment of Chairman**

13. RESOLVED that Councillor Richardson be appointed as Chairman for the meeting.

**Apologies for Absence**

Apologies for absence were received from Councillors Bell, Shattock, Snowdon and Walton.

**Declarations of Interest**

Councillor Richardson disclosed a personal interest in Item No. 5 as he was one of the candidates.

Mrs. D. Elliott disclosed a personal interest in Item No. 5 as she was a Governor at Portland School.

**Minutes**

14. RESOLVED that the minutes of the last meeting of the Panel held on 11 October 2010 (copy circulated) be confirmed and signed as a correct record.

**Consideration of Candidates for Inclusion on the Approved List**

The Executive Director of Children's Services submitted a report and tabled an addendum on applications received for inclusion on the list of approved candidates for appointment as Authority Governors.

In reply to a question from Mrs. Elliott the Governor Support Manager advised that Sunderland was well below the national average in terms of governor vacancy rates and that he could provide more detailed information on benchmarking at a future meeting.

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

15. RESOLVED that the Executive Director of Children's Services be authorised to include the following candidates on the approved list of candidates for appointment as LEA Governors: -

Laura Brewis  
Shannon Dixon  
Elisabeth Ann Owen  
Christopher David Johnson  
Keith McCririck  
Michael Potter

### **Governing Body Nominations**

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

Upon discussion, it was: -

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

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

The Executive Director of Children's Services submitted a report 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 vacancies originally arose, those vacancies were eligible to be filled from the approved list.

17. RESOLVED that the nominations as detailed in the report be approved.

(Signed) D. RICHARDSON  
Chairman