

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 3) on
Monday 10 February 2020 at 5.45 p.m.**

ITEM		PAGE
1.	Declarations of Interest (if any)	
2.	Apologies for Absence	
3.	Minutes of the last meeting of the Panel held on 9 December 2019 (Copy attached).	1
4.	Consideration 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

Civic Centre
SUNDERLAND.

30 January 2020

For further information and assistance, please contact:

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**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL
held in the CIVIC CENTRE on MONDAY 9 DECEMBER 2019 at 5.45 p.m.**

Present:-

Councillor Williams in the Chair

Councillors, Foster, Greener, McClennan, G. Smith, K. Wood

Also Present:-

Karen Mould, Principal Governance Services 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 took no part in the discussions or voting on the application and nomination.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors J. Cunningham, J. Doyle and E. Gibson.

Minutes

1. RESOLVED that the minutes of the last meeting of the Panel held on 18 November 2019 (copy circulated) be confirmed as a correct record.

At this juncture Councillor McClennan agreed to Chair the meeting for the remainder of the meeting in view of Councillor Williams' declaration of interest.

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:-

Councillor L Williams
Mr R. Lane
Ms S. J. Watson

(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 Councillor L Williams, Mr R. Lane and Ms S. J. Watson 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:-

Councillor L Williams	-	Lambton Primary School
Mr R. Lane	-	Farringdon Community Academy
Ms S. J. Watson	-	Ryhope Junior School

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

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

2. RESOLVED that the nominations detailed within the reports 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 10 FEBRUARY 2020**

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?
Cllr L Farthing	Rickleton Primary	Already a committed member of the Governing Board			

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

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL
10 FEBRUARY 2020
GOVERNING BODY NOMINATIONS
REPORT OF THE DIRECTOR OF CHILDREN'S SERVICES

The following nominations have been received:-

Name	School	Nominated by
Cllr L Farthing	Rickleton Primary	**Existing Governor seeking re-appointment
Mrs V Ingleton	LINK School, Sunderland	Already detailed on the approved list as a LA governor at another education

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

