



County Hall  
Cardiff  
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## AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	TUESDAY, 19 SEPTEMBER 2017, 5.00 PM
Venue	COMMITTEE ROOM 2 - COUNTY HALL
Membership	Councillor Merry (Chair) Councillors Dilwar Ali, Congreve, Lent, Lister, Parkhill and Dianne Rees

**1 Apologies for Absence**

**2 Declarations of Interest**

**3 Minutes (Pages 1 - 4)**

To approve as a correct record the minutes of the meeting held on 21 June 2017.

**4 Local Authority School Governor Vacancies (Pages 5 - 8)**

**5 Exclusion of the public**

Information included in the following item is not for publication by virtue of Paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972.

**6 Nominations to Local Authority Governor Vacancies (Pages 9 - 444)**

Copies of the nominations received will follow under separate cover.

**7 Date of next meeting**

21 November 2017 at 5.00pm.

**Davina Fiore**

**Director Governance & Legal Services**

Date: Friday, 15 September 2017

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***This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg***

