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AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	MONDAY, 17 SEPTEMBER 2018, 5.00 PM
Venue	COMMITTEE ROOM 2, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Councillor Merry (Chair) Councillors Dilwar Ali, Congreve, Driscoll, Lent, Lister and Graham Thomas

1 **Apologies for Absence**

To receive apologies for absence

2 **Declarations of Interest**

To be made at the start of the agenda item in question, in accordance with the Member's Code of Conduct.

3 **Minutes** (*Pages 3 - 6*)

To approve as a correct record the minutes of meeting held on 7 June 2018.

4 **Local Authority School Governor Vacancies** (*Pages 7 - 8*)

5 **Exclusion of the Public**

The next item is exempt from publication as it contains exempt information of the description contained in paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972. The public may be excluded from the meeting by resolution of the Committee pursuant to Section 100A(4) of the Local Government Act 1972 during discussion of this item.

6a **Existing Local Authority Governor Vacancies** (*Pages 9 - 52*)

6b **Future Local Authority Governor Vacancies** (*Pages 53 - 72*)

7 **Urgent Items** (if any)

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8 Date of next meeting - 19 November 2018 at 5.00pm

Davina Fiore

Director Governance & Legal Services

Date: 11 September 2018

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