



County Hall
Cardiff
CF10 4UW
Tel: (029) 2087 2000

Neuadd y Sir
Caerdydd
CF10 4UW
Ffôn: (029) 2087 2000

AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	MONDAY, 19 JUNE 2023, 1.45 PM
Venue	REMOTE MEETING VIA MS TEAMS
Membership	Councillor Merry (Chair) Councillors Dilwar Ali, Driscoll, Hopkins, Lent, Lister and Robson

1 Appointment of Chair & Committee

To note that Council, at its Annual meeting, on 25 May 2023:

- Appointed Councillor Sarah Merry as Chair of the Local Authority Governor Panel; and
- Appointed Councillors Dilwar Ali, Sean Driscoll, Robert Hopkins, Sue Lent, Ash Lister and Adrian Robson to the Panel.

2 Terms of Reference

To note that Council, at its Annual Meeting, on 25 May 2023 approved the following terms of reference:

For School Governing Bodies constituted in accordance with The Government of Maintained Schools (Wales) Regulations 2005:

- a) To advise the Council on appointments (and removal) of governors to be made by the Local Authority;
- b) To consider and make decisions relating to the recruitment, training and vetting of potential governors and any other matters that may be referred to the Panel by the Cabinet or the Constitution Committee; and
- c) All Members of the Committee will be required to undertake relevant training to enable them to properly discharge their duties.

3 Apologies for Absence

To receive apologies for absence

By receiving this Agenda Pack electronically you have saved the Authority approx. £3.60 in printing costs

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

4 Declarations of Interest

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

5 Local Authority School Governor Vacancies *(Pages 3 - 4)*

6 Exclusion of the Public

The following item is confidential and exempt from publication as it contains exempt information of the description contained in paragraph 12 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.

7 Nominations to Local Authority Governor Vacancies

7a Existing Local Authority Governor Vacancies *(Pages 5 - 32)*

7b Future Local Authority Governor Vacancies *(Pages 33 - 126)*

8 Urgent Items (if any)

9 Date of next meeting

The next meeting will be on Monday 18 September at 2.00

Davina Fiore

Director Governance & Legal Services

Date: Tuesday, 13 June 2023

Contact: Mandy Farnham,

02920 872618, mandy.farnham@cardiff.gov.uk

Local Authority Governor Vacancies

Current Vacancies – 01 Mehefin 2023

School Name	Area	Number of Vacancies
Allensbank Primary School	Gabalfa	1
Creigiau Primary School	Creigiau & St Fagans	1
Eastern High	Trowbridge	1
Fairwater Primary School	Fairwater	1
Howardian Primary School	Penylan	1
Hywel Dda Primary School	Ely	1
Lakeside Primary School	Cyncoed	1
Meadowbank School	Llandaff North	1
Pencaerau Primary School	Caerau	1
Peter Lea Primary School	Fairwater	1
Radyr Primary School	Radyr & Morganstown	1
St Cuthbert's R.C Primary School	Butetown	1
St Francis R.C. Primary School	Ely	1
St Teilo's CIW High School	Pentwyn	1
The Hollies School	Pentwyn	1
The Oaks Federation	Rumney/Trowbridge	1
Thornhill Primary School	Llanishen	1
Tremorfa Nursery School	Splott	1
Whitchurch Primary School	Whitchurch & Tongwynlais	1
Windsor Clive Primary School	Ely	1
Ysgol Glan Morfa	Splott	1
Ysgol Gyfun Gymraeg Glantaf	Llandaff North	1
Ysgol Gymraeg Coed-Y-Gof	Fairwater	1
Ysgol Gymraeg Melin Gruffydd	Whitchurch & Tongwynlais	1
Ysgol Gymraeg Nant Caerau	Caerau	1
Ysgol Gymraeg Pwll Coch	Ysgol Pencae	2
Ysgol Pencae	Llandaff	1

Future Vacancies

School Name	Area	Number of Vacancies
Albany Primary School	Plasnewydd	1
Allensbank Primary School	Gabalfa	2
Cathays High School	Gabalfa	1
Creigiau Primary School	Creigiau & St Fagans	1
Ffederasiwn y Ddraig	Trowbridge/Llanrumney	3
Gladstone Primary School	Cathays	1
Howardian Primary School	Penylan	1
Lakeside Primary School	Cyncoed	1
Llanedeyrn Primary School	Pentwyn	1
Llanishen High School	Llanishen	1
Llysfaen Primary School	Lisvane	1
Millbank Primary School	Caerau	1
Pen-Y-Bryn Primary School	Llanrumney	1
Pontprennau Primary School	Pontprennau& Old St Mellons	1
Radnor Primary School	Canton	1
Rhydypenau Primary School	Cyncoed	1
Trelai Primary School	Caerau	1
Tremorfa Nursery School	Splott	1
Ysgol Gymraeg Nant Caerau	Caerau	1
Ysgol Gymraeg Treganna	Canton	1

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

By virtue of paragraph(s) 12 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank