

Appendix 1 – Appointments to the Temporary Governing Body for the proposed new school on the site of the Howardian Community Education Centre

| School | Ward | Nominated by | Current/Former Governing Body | Date of Appointment | Current Position |
|---|---------|--------------|--|---|---|
| Local Authority (3 x LA Governor appointments required) | | | | | |
| Cllr Joe Boyle | Penylan | | Springwood Primary School Marlborough Primary School | February 2005 to present September 2011 to present | Chair of Governors |
| Mrs Nonny Matthewson | | | Cardiff High School Rhydypenau Primary School | July 1996 to present July 1996 to present | Chair of Governors Chair of Governors |
| Mr Andrew Skinner | | | Marlborough Primary School Marlborough Primary School (Temp) Marlborough Junior School | November 2011 to present September 2010 to November 2011 November 2008 to August 2011 | Chair of Governors |
| | | | | | |
| PARENT (4 x Parent Governor appointments required) | | | | | |
| Dr Chris Bettinson | | | Cantonian High School The Court School Coed Glas Primary School Llanishen High School | 1985 to 1989 1989 to 1991 1989 to October 2004 1989 to September 2004 | Chair of Governors Chair of Governors Chair/Vice Chair of Governors |

Table 1 – Appointments to the Temporary Governing Body for the proposed new school on the site of the Howardian Community Education Centre – Full Council, 26th March 2015

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|--|--|--|----------------------------|--------------------------------|--|
| | | | St Teilo's C/W High School | December 2005 to December 2009 | |
| Mr Huw Burrows | | | Cardiff High School | November 2012 to present | |
| Mrs Penelope Lloyd | | | Marlborough Infant School | May 2007 to August 2011 | |
| Mr Simon Williams | | | Roath Park Primary School | September 1996 to present | |
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| STAFF (1 x staff appointment required) | | | | | |
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Notes

- Applications are from experienced governors
- Governors can serve on two governing bodies and also a temporary governing body
- The New Maintained Schools (Wales) Regulations 2005 state that “any person responsible for the appointment of a person as a temporary governor must have regard to the desirability of that person being suitably experienced. A person is defined as being suitably experienced if he or she has served as a governor or a temporary governor of a maintained school.
- In the case of parent governor appointments, The New Maintained Schools (Wales) Regulations 2005 state that “no person may be appointed as a temporary parent governor of the new school unless –
 - (a) he or she is the parent of a child who is to become a registered pupil at the school
 - (b) where it is not reasonably practical to appoint such a person, he or she is the parent of a child of compulsory school age.”
 All applications from parent governors meet these criteria.