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AGENDA

Committee	LOCAL AUTHORITY GOVERNOR APPOINTMENT PANEL
Date and Time of Meeting	THURSDAY, 19 MAY 2016, 5.15 PM
Venue	SYNDICATE ROOM I, FIRST FLOOR, CITY HALL, CARDIFF
Membership	Councillor Merry (Chairperson) Councillors Bowden, Chaundy, Hinchey, Hunt, Phillips and Dianne Rees

1 **Apologies**

To receive apologies for absence.

2 **Declaration of Interests**

To receive declarations of interests (such declarations to be made in accordance with the Members Code of Conduct).

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

To approve as a correct record the minutes of the meeting 21 January 2016.

4 **Panel Recruitment Process and Selection Criteria** (*Pages 5 - 6*)

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

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Information included in the following item is not for publication by virtue of Paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972.

7 **Nominations to Local Authority Governor Vacancies** (*Pages 9 – 10*)

The appendix to this report is confidential and will be provided under a separate cover. (*Pages 11 – 374*)

8 **Date of Next Meeting** - the timetabling of future meeting to be established.

David Marr

Interim Monitoring Officer Date: Friday, 13 May 2016

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