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AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	THURSDAY, 9 MARCH 2017, 5.00 PM
Venue	ROOM A, CITY HALL, CATHAYS PARK, CARDIFF
Membership	Councillor Merry (Chair) Councillors Bowden, Chaundy, Hinchey, Hunt, Phillips and Dianne Rees

1 **Apologies for Absence**

To receive apologies for absence.

2 **Declarations of Interest**

To receive declarations of interest in relation to items on the agenda.

3 **Minutes** (*Pages 1 - 2*)

To approve as a correct record the minutes of the meeting held on 15 February 2017.

Exclusion of the Public

Information included in the following item is not for publication by virtue of Paragraph 12 of Part 4, Schedule 12A of the Local Government Act 1972.

4 **Nominations to Local Authority School Governor Vacancies** (*Pages 3 - 166*)

Davina Fiore
Director Governance & Legal Services

Date: Friday, 3 March 2017

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