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## AGENDA

<b>Committee</b>	LOCAL AUTHORITY GOVERNOR PANEL
<b>Date and Time of Meeting</b>	THURSDAY, 9 MARCH 2017, 5.00 PM
<b>Venue</b>	ROOM A, CITY HALL, CATHAYS PARK, CARDIFF
<b>Membership</b>	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Information included in the following item is not for publication by virtue of Paragraph 12 of Part 4, Schedule 12A of the Local Government Act 1972.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

Contact: Gill Nurton, 02920 872434, g.nurton@cardiff.gov.uk

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

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LOCAL AUTHORITY GOVERNOR PANEL

15 FEBRUARY 2017

Present: County Councillor Merry(Chairperson)  
County Councillors Bowden and Phillips

Apologies: Councillors Chaundy, Hinchey, Hunt and Dianne Rees

60 : APOLOGIES

Apologies were received from Councillor Chaundy, Hinchey, Hunt and Dianne Rees

61 : DECLARATIONS OF INTEREST

There were no declarations of interests.

62 : MINUTES

The minutes of the meeting 12 January 2017 were approved and signed as a correct record.

63 : EXCLUSION OF THE PUBLIC

RESOLVED - That the public be excluded from the meeting by virtue of paragraph 12 of part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

64 : NOMINATIONS TO LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

The Committee considered applications received to existing and future Local Authority Governor vacancies. Each application was assessed against the adopted selection criteria for the appointment and any relevant information received from the Director of Education, Chair of Governors and Head teacher in relation to attendance at meetings.

RESOLVED: That the Council is recommended to approve the following appointments to the Local Authority School Governing: -

School	Ward	Start of Vacancy	Appointment
Riverbank Special School	Caerau	13/06/2016	Mr David French
Riverbank Special School	Caerau	29/016/16	Mrs Pam Bannister
Ysgol Gymraeg Melin Gruffydd	Whitchurch	04/10/2015	Miss Maegan Davies-John

65 : DATE OF NEXT MEETING

RESOLVED – That the next scheduled meeting be rearranged to 9 March 2017 at 5.00pm.



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

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