



County Hall  
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## AGENDA

<b>Committee</b>	LOCAL AUTHORITY GOVERNOR PANEL
<b>Date and Time of Meeting</b>	TUESDAY, 8 NOVEMBER 2016, 5.00 PM
<b>Venue</b>	COMMITTEE ROOM 1, COUNTY HALL, ATLANTIC WHARF, CARDIFF
<b>Membership</b>	Councillor Merry (Chair) 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 14 September 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Information included in the following item is not for publication by virtue of Paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972.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 - 128*)

The appendix to this report is confidential.

### 8 **Date of Next Meeting - 12 January 2017 @ 5.00pm**

**Davina Fiore**  
**Director Governance & Legal Services**

Date: 2 November 2016

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