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AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	WEDNESDAY, 15 FEBRUARY 2017, 5.00 PM
Venue	ROOM 263C, LEVEL 2, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Councillor Merry (Chair) Councillors Bowden, Chaundy, Hinchey, Hunt, Phillips and Dianne Rees

1 Apologies

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 - 4)*

To approve as a correct record the minutes of the meeting held on 12 January 2017.

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Information included in the following item is not for publication by virtue of Paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972.

5 Nominations to Local Authority School Governor Vacancies *(Pages 5 - 36)*

6 Date of Next Meeting

To note that the date of the next meeting has been changed to 9 March 2017 at 5.00pm.

Davina Fiore

Director of Governance & Legal Services

Date: Thursday 9 February 2017

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