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AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	WEDNESDAY, 21 JUNE 2017, 5.00 PM
Venue	COMMITTEE ROOM3, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Councillors Dilwar Ali, Congreve, Lent, Lister, Merry, Parkhill and Dianne Rees

1 **Appointment of Chairperson**

2 **Membership & Terms of Reference**

The Council at its Annual Meeting 25 May 2017 approved the following:

Membership: - Councillors Dilwar Ali, Wendy Congreve, Sue Lent, Ashley Lister, Sarah Merry, Thomas Parkhill and Dianne Rees

Terms of Reference

- (a) To advise the Council on appointments and removal of Governors to those places allocated to the Local Authority;
- (b) To consider and make decisions relating to the recruitment, training and vetting of potential Governors and any other matters that may be referred to the Panel by the Cabinet for the Constitution Committee; and
- (c) All Members of the Committee will be required to undertake relevant training to enable them to properly discharge their duties.

3 **Apologies**

To receive any apologies

4 **Declaration of Interest**

To receive declarations of interests in accordance with the Member Code of Conduct.

5 **Selection Criteria** (*Pages 1 - 2*)

6 **Local Authority School Governor Vacancies List** (*Pages 3 - 6*)

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Information included in the following item is not for publication by virtue of paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972.

8 Nominations to Local Authority Governor Vacancies (Pages 7 - 208)

9 Future Meeting Dates

Davina Fiore

Director Governance & Legal Services

Date: 15 June 2017

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