



County Hall
Cardiff
CF10 4UW
Tel: (029) 2087 2000

Neuadd y Sir
Caerdydd
CF10 4UW
Ffôn: (029) 2087 2000

AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	THURSDAY, 7 JUNE 2018, 5.00 PM
Venue	COMMITTEE ROOM 2 - COUNTY HALL
Membership	Councillor Merry (Chair) Councillors Dilwar Ali, Congreve, Driscoll, Lent, Lister and Graham Thomas

1 Appointment of Chairperson

The Council at its Annual Meeting on 24 May 2018 approved the appointment of Councillor Sarah Merry as Chair of the Local Authority Governor Panel.

2 Membership & Terms of Reference

The Council at its Annual Meeting on 24 May 2018 approved the following:

Membership:

Councillors Dilwar Ali, Wendy Congreve, Sean Driscoll, Sue Lent, Ashley Lister, Sarah Merry and Graham Thomas

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 Cabinet or 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.

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3 Apologies for Absence

To receive apologies for absence

4 Declarations of Interest

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

5 Minutes

To approve as a correct record the minutes of the meeting held on 12 March 2018.

6 Local Authority School Governor Vacancies *(Pages 3 - 4)*

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Information included in the following item is not for publication by virtue of paragraph 12 of Part 4, Schedule 12A of the Local Government Act 1972.

8 Nominations to Local Authority Governors Vacancies

8a Existing Local Authority Governor Vacancies *(Pages 5 - 38)*

8b Future Local Authority Governor Vacancies *(Pages 39 - 120)*

9 Future Meeting Dates

The future meeting dates are as follows:

Monday 10 September 2018 at 5.00 pm

Monday 14 January 2019 at 5.00 pm

Monday 13 May 2019 at 5.00 pm

Thursday 6 June 2019 at 5.00 pm

Davina Fiore

Director Governance & Legal Services

Date: Friday, 1 June 2018

Contact: Mandy Farnham, 02920 872618, mandy.farnham@cardiff.gov.uk