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AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	MONDAY, 15 JANUARY 2018, 5.00 PM
Venue	COMMITTEE ROOM 3 - COUNTY HALL
Membership	Councillor Merry (Chair) Councillors Dilwar Ali, Lent, Lister, Dianne Rees and Driscoll

1 **Apologies for Absence**

To receive apologies for absence.

2 **Declarations of Interest**

To receive declarations of interests in relation to items on the agenda.

3 **Minutes** (*Pages 1 - 2*)

To approve the minutes of the meeting on 21 November 2017

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

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Information included in the following item is not for publication by virtue of paragraph 12 of Part 4, Schedule 12A of the Local Government Act 1972.

6 **Nominations to Local Authority Governor Vacancies**

a Existing LA Governor Vacancies (*Pages 5 - 34*)

b Future LA Governor Vacancies (*Pages 35 - 76*)

7 **Date of the next meeting**

The next scheduled meeting of the Local Authority Governor Panel is on Thursday 1st March 2018 @ 5.00 pm

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 11 January 2018

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

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LOCAL AUTHORITY GOVERNOR PANEL

21 NOVEMBER 2017

Present: County Councillor Merry(Chairperson)
County Councillors Lent, Lister and Driscoll

17 : APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Dilwar Ali, Wendy Congreve and Dianne Rees.

18 : DECLARATIONS OF INTEREST

Councillor Merry declared a personal interest as a referee for one of the applicants.

19 : MINUTES

The minutes of the meeting held on 19 September 2017 were agreed as a correct record and signed by the Chairperson.

20 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

The list of vacancies for Local Authority School Governor Vacancies was received and noted.

21 : EXCLUSION OF THE PUBLIC

RESOLVED: That the public be excluded for the following item of business as it contained information not for publication by virtue of paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972.

22 : NOMINATIONS TO LOCAL AUTHORITY GOVERNOR VACANCIES

The Committee received and considered applications to current vacancies and considered all applications against criteria, matching skills to vacancies.

RESOLVED: That the Council is recommended to

- (1) Approve the following appointments to current Local Authority School Governing Body vacancies:

SCHOOL	WARD	START OF VACANCY	PROPOSED APPOINTMENT
Birchgrove Primary School	Heath	30/09/2017	Muriel Fisher
Pencaerau Primary School	Caerau	01/09/2010	Richard Breeze
Pentrebane Primary School	Fairwater	27/06/2016	Matthew Noyes
Pentyrch Primary School	Pentyrch	03/10/2017	Owen Wood

Peter Lea Primary School	Fairwater	27/06/2016	Alexander Bevan
St Cuthbert's RC Primary School	Butetown	15/02/2017	Gaynor Legall
St David's C.W Primary School	Pentwyn	15/09/2017	Cllr Daniel Naughton
St Illtyd's RC High School	Rumney	11/05/2017	Lisa Gerson
St John Lloyd RC Primary School	Trowbridge	30/01/2013	Peter May
St Philip Evans RC Primary School	Llanedeyrn	05/09/2017	Cllr Joseph Carter
Tremorfa Nursery School	Splott	21/06/2017	Tony Venn
Willowbrook Primary School	St Mellons	25/10/2017	John Noakes
Windsor Clive Primary School	Ely	23/03/2016	Cllr Jim Murphy

(2) Approve the following appointments to future Local Authority School Governing Bodies:

SCHOOL	WARD	START VACANCY	OF	PROPOSED APPOINTMENT
Coed Glas Primary School	Llanishen	31/01/2018		David Newland
Pentrebane Primary School	Fairwater	31/01/2018		Paul Murphy
Western Learning Campus 4 x positions	Caerau	08/01/2018		Cllr Peter Bradbury David Saunders David French Bianca Rees

23 : DATE OF NEXT MEETING

The next scheduled meeting of the Local Authority Governor Panel is on Monday 15 January 2018 at 5.00 pm.

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Local Authority Governor Vacancies

Current Vacancies – 22 December 2017

School Name	Area	Number of Vacancies
Bryn Deri Primary School	Radyr & Morganstown	1
Cantonian High School	Fairwater	1
Danescourt Primary School	Danescourt	1
Eastern High	Rumney	1
Grangetown Nursery School	Grangetown	1
Lansdowne Primary School	Canton	1
Llysfaen Primary School	Lisvane	1
Marlborough Primary School	Pen-y-lan	1
Meadowlane Primary School	Trowbridge	1
Pen-Y-Bryn Primary School	Llanrumney	1
Peter Lea Primary School	Fairwater	1
Radyr Primary School	Radyr & Morganstown	2
Rhiwbeina Primary School	Rhiwbina	1
St Alban's RC Primary School	Splott	1
St Patrick's RC Primary School	Grangetown	1
Trelai Primary School	Caerau	1
Trowbridge Primary School	Trowbridge	1
Ysgol Gymraeg Bro Eirwg	Llanrumney	2
Ysgol Glan Morfa	Splott	1
Ysgol Gymraeg Melin Gruffydd	Whitchurch	4
Ysgol Gymraeg Treganna	Canton	1
Ysgol Pencae	Llandaff	1

Future Vacancies

School Name	Area	Number of Vacancies
Adamsdown Primary School	Adamsdown	1
Bryn Celyn Primary School	Pentwyn	1
Bryn Deri Primary School	Radyr & Morganstown	1
Bryn Hafod Primary School	Llanrumney	1
Greenway Primary School	Rumney	1
Radnor Primary School	Canton	1
St Peter's R.C. Primary School	Plasnewydd	1
St Teilo's C.W. High School	Pentwyn	1
The Court School	Llanishen	1
Willowbrook Primary School	Trowbridge	2
Ysgol Y Berllan Deg	Pentwyn	1

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**The deadline for applications for both current and future vacancies
is 8 January 2018.**

Interested in applying for a school that is not listed?
Please contact Ruth Lock in Governor Support Services
(Tel: 02920873760 or E-mail: Governor.Services@cardiff.gov.uk), who will advise
you on other vacancies that may be available and your eligibility to apply.

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