



County Hall
Cardiff
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AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	MONDAY, 10 JUNE 2019, 5.00 PM
Venue	COMMITTEE ROOM 3 - COUNTY HALL
Membership	Councillor Merry (Chair) Councillors Dilwar Ali, Boyle, Driscoll, Lent, Lister and Graham Thomas

1 Apologies for Absence

To receive apologies for absence

2 Appointment of Chairperson

The Council, at its Annual Meeting on 23 May 2019 approved the appointment of Councillor Sarah Merry as Chair of the Local Authority Governor Panel.

3 Membership & Terms of Reference

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

Membership:

Councillors Dilwar Ali, Joe Boyle, Sean Driscoll, Sue Lent, Ashley Lister 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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4 Declarations of Interest

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

5 Minutes *(Pages 3 - 6)*

To approve as a correct record the minutes of meeting held on 18 March 2019.

6 Local Authority School Governor Vacancies *(Pages 7 - 8)*

7 Exclusion of the Public

The following item is confidential and exempt from publication as it contains exempt information of the description contained in paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972. The public may be excluded from the meeting by resolution of the Committee pursuant to Section 100A(4) of the Local Government Act 1972 during discussion of this item.

8 Nominations to Local Authority Governor Vacancies

Nominations to follow

8a Existing Local Authority Governor Vacancies *(Pages 9 - 54)*

8b Future Local Authority Governor Vacancies *(Pages 55 - 176)*

9 Urgent Items (if any)

10 Date of next meeting

The date of the next meeting is to be confirmed.

Davina Fiore

Director Governance & Legal Services

Date: 5 June 2019

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