



County Hall
Cardiff
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Caerdydd
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AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	TUESDAY, 10 SEPTEMBER 2019, 5.00 PM
Venue	COMMITTEE ROOM 2 - 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 Declarations of Interest

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

3 Minutes *(Pages 3 - 6)*

To approve as a correct record the minutes of meeting held on 10 June 2019

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

5 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.

6 Nominations to Local Authority Governor Vacancies

6a Existing Local Authority Governor Vacancies *(Pages 9 - 84)*

6b Future Local Authority Governor Vacancies *(Pages 85 - 114)*

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7 Urgent Items (if any)

8 Date of next meeting

The date of the next meeting is to be confirmed.

Davina Fiore

Director Governance & Legal Services

Date: 4 September 2019

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