



County Hall  
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Caerdydd  
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## AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	TUESDAY, 7 JULY 2020, 5.00 PM
Venue	REMOTE MEETING VIA MS TEAMS
Membership	Councillor Merry (Chair) Councillors Dilwar Ali, Driscoll, Hopkins, 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 16 March 2020.

### 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 *(Pages 9 - 66)*

### 7 Urgent Items (if any)

### 8 Date of next meeting

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The date of the next meeting of the Panel is on Monday 14 September 2020.

**Davina Fiore**

**Director Governance & Legal Services**

Date: Wednesday, 1 July 2020

Contact: Mandy Farnham,

02920 872618, [mandy.farnham@cardiff.gov.uk](mailto:mandy.farnham@cardiff.gov.uk)

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