

## LOCAL AUTHORITY GOVERNOR PANEL

7 JULY 2020

Present: Councillor Merry (Chairperson)  
Councillors Dilwar Ali, Driscoll, Hopkins, Lent, Lister and  
Graham Thomas

### 39 : APOLOGIES FOR ABSENCE

No apologies for absence were received for this meeting.

### 40 : DECLARATIONS OF INTEREST

No declarations of interest were made in accordance with the Members' Code of Conduct.

### 41 : MINUTES

The minutes of the last meeting of the Panel on 16 March 2020 were approved as a correct record. It was not possible to sign the minutes at this time as the meeting was conducted remotely.

### 42 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

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

### 43 : EXCLUSION OF THE PUBLIC

RESOLVED: That the public be exclude from the meeting for the following item of business as it contains exempt information by virtue of paragraphs 2 and 21 of Parts 4 and 5 of Schedule 12A Local Authority Government Act 1972.

### 44 : NOMINATIONS TO LOCAL AUTHORITY GOVERNOR VACANCIES

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

RESOLVED: That the Council be recommended to approve the recommendations of the Panel to appoint the following persons to current Local Authority Governing Body vacancies detailed as follows:

SCHOOL	WARD	START OF VACANCY	PROPOSED APPOINTMENT
Bryn Celyn Primary School	Pentwyn	02/07/2020	Catrin Evans
Howardian Primary School	Penylan	26/05/2020	Sara Ames
Hywel Dda Primary School	Ely	02/12/2018	Sarah Ann Taylor
St Cuthbert's RC	Butetown	08/03/2018	Claire Davies

Primary School			
Willows High School	Splott	25/02/2020 09/06/2020	James Ellis Jodie Thomas
Ysgol Gymraeg Melin Gruffyd	Whitchurch & Tongwynlais	08/10/2019	Bethan Collins
Ysgol Gymraeg Pwll Coch	Canton	31/09/2019	Wendy Wright
Ysgol Mynydd Bychan	Gabalfa	09/03/2020	Cerith Rhys Jones

45 : URGENT ITEMS (IF ANY)

No urgent items were tabled.

46 : DATE OF NEXT MEETING

The next meeting of the Local Authority Governor Panel is on Monday 15 June 2020.

The meeting terminated at 5.40 pm