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AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	MONDAY, 19 OCTOBER 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 - 4)*

To approve as a correct record the minutes of meeting held on 7 July 2020.

4 Local Authority School Governor Vacancies *(Pages 5 - 6)*

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 7 - 74)*

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 16 November 2020 at 5.00 pm via MS Teams.

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 15 October 2020

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

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



Local Authority Governor Vacancies

Current Vacancies – 01 October 2020

School Name	Area	Number of Vacancies
Cantonian High School	Fairwater	1
Christ the King RC Primary School	Llanishen	1
Creigiau Primary School	Creigiau & St Fagans	3
Ely and Caerau Childrens Centre	Ely	1
Gabalfa Primary School	Llandaff North	1
Grangetown Nursery School	Grangetown	1
Hawthorne Primary School	Llandaff North	1
Lakeside Primary School	Cyncoed	1
Llanishen Fach Primary School	Rhiwbina	1
Meadowlane Primary School	Trowbridge	2
Pentyrch Primary School	Pentyrch	1
Pontprennau Primary School	Pontprennau & Old St Mellons	1
The Hollies	Pentwyn	1
Thornhill Primary School	Llanishen	1
Whitchurch Primary School	Whitchurch & Tongwynlais	2
Willowbrook Primary School	Trowbridge	2
Windsor Clive Primary School	Ely	1
Ysgol Glan Ceubal	Llandaff North	1
Ysgol Gymraeg Coed-Y-Gof	Fairwater	1
Ysgol Gymraeg Pwll Coch	Canton	1
Ysgol Pencae	Llandaff	1
Ysgol Y Berllan Deg	Pentwyn	1

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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