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## AGENDA

<b>Committee</b>	LOCAL AUTHORITY GOVERNOR PANEL
<b>Date and Time of Meeting</b>	MONDAY, 18 JANUARY 2021, 5.00 PM
<b>Venue</b>	REMOTE MEETING VIA MS TEAMS
<b>Membership</b>	Councillor Merry (Chair) Councillors Dilwar Ali, Driscoll, Hopkins, 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 26 November 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 26 November 2020, approved the following:

Membership:

Councillors Dilwar Ali, Sean Driscoll, Robert Hopkins, 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 24 November 2020.

**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**

**8a** Existing Local Authority Governor Vacancies *(Pages 9 - 20)*

**8b** Future Local Authority Governor Vacancies *(Pages 21 - 242)*

**9 Urgent Items (if any)**

**10 Date of next meeting**

The date of the next meeting is on Monday 8 March 2021 at 5.00pm

**Davina Fiore**

**Director Governance & Legal Services**

Date: Thursday, 14 January 2021

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