



County Hall  
Cardiff  
CF10 4UW  
Tel: (029) 2087 2000

Neuadd y Sir  
Caerdydd  
CF10 4UW  
Ffôn: (029) 2087 2000

## AGENDA

<b>Committee</b>	LOCAL AUTHORITY GOVERNOR PANEL
<b>Date and Time of Meeting</b>	MONDAY, 21 JUNE 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 27 May 2021 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 27 May 2021 approved the following:

Membership:

Councillors Dilwar Ali, Sean Driscoll, Robert Hopkins, Sue Lent, Ashley Lister, Sarah Merry and Graham Thomas.

Terms of Reference:

- To advise the Council on appointments (and removal) of Governors to be made by the Local Authority;
- 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
- All Members of the Committee will be required to undertake relevant training to enable them to properly discharge their duties.

### 4 Declarations of Interest

To be made at the start of the agenda item in question, in accordance with the

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Member's Code of Conduct.

**5 Minutes** *(Pages 3 - 8)*

To approve as a correct record the minutes of meeting held on 8 March 2021.

**6 Local Authority School Governor Vacancies** *(Pages 9 - 10)*

**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 11 - 62)*

**8b** Future Local Authority Governor Vacancies *(Pages 63 - 120)*

**9 Urgent Items (if any)**

**10 Date of next meeting**

20 September 2021 at 5.00 pm via MS Teams

**Davina Fiore**

**Director Governance & Legal Services**

Date: Thursday, 17 June 2021

Contact: Mandy Farnham,

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