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AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	MONDAY, 14 MARCH 2022, 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 10 January 2022.

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

6a Existing Local Authority Governor Vacancies *(Pages 7 - 24)*

6b Future Local Authority Governor Vacancies *(Pages 25 - 72)*

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7 Urgent Items (if any)

8 Date of next meeting

To be confirmed.

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 10 March 2022

Contact: Mandy Farnham,

02920 872618, mandy.farnham@cardiff.gov.uk

LOCAL AUTHORITY GOVERNOR PANEL

10 JANUARY 2022

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

55 : APOLOGIES FOR ABSENCE

No apologies for absence were received.

56 : DECLARATIONS OF INTEREST

The following declarations of interest were received in accordance with the Members Code of Conduct.

Councillor	School	Nature of Interest
Councillor Sarah Merry	Ton Yr Ywen Primary School	Personal – knows applicant well.
Councillor Dilwar Ali	Ton Yr Ywen Primary School	Personal – knows applicant well

Barbara Connell (Cardiff Governors Representative) declared a personal interest in respect of Cantonian High School as she is Chair of Governors at that school.

57 : MINUTES

The minutes of the last meeting in November were agreed as a correct record of the meeting, as moved by Councillor Hopkins and seconded by Councillor Driscoll.

58 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

The Committee received the list of vacancies for Local Authority Governors.

RESOLVED – To note the list of vacancies received.

59 : EXCLUSION OF THE PUBLIC

The Committee RESOLVED that the public be excluded for the following items of business as they contains exempt information by virtue of paragraph 12 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972

60 : NOMINATIONS TO LOCAL AUTHORITY GOVERNOR VACANCIES

The Committee received and considered applications to **current** vacancies against criteria, 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 as follows:

SCHOOL	WARD	START OF VACANCY	RECOMMEDED FOR APPOINTMENT
Albany Primary School	Plasnewydd	19/05/2021	Saquib Siddique
Cantonian High School	Fairwater	05/01/2021	Claire Bowen
Pencaerau Primary School	Caereau	15/10/2021	Emma McLoughlin
St Mary The Virgin C.W Primary School	Butetown	29/0/2021	Vanessa Leyshon
Ton-Yr-Ywen Primary School	Heath	06/12/2021	Cllr Julie Sangani
Ysgol Y Wern	Llanishen	19/05/2021	Bethan Proctor

The Committee received and considered applications to **future** vacancies against criteria, matching skills to vacancies for the new temporary governing body at the new primary school for Plasdŵr.

RESOLVED – That the Council be recommended to approve the recommendations of the Panel to appoint the following persons to future Local Authority Governing Body vacancies for the new governing body at the new primary school for Plasdŵr as follows:

SCHOOL	WARD	START OF VACANCY	RECOMMEDED FOR APPOINTMENT
New Primary School for Plasdŵr Development (Temporary Governing Body)	New Primary School serving: Creigiau & St Fagans, Fairwater, Radyr & Morganstown	31/01/2022 LA Governor positions x 2	Doug Corp David Silver
		31/01/2022 Parent Governor positions x 3	Kate McDonough Katherine Morris Daniel Tiplady

61 : URGENT ITEMS (IF ANY)

There were no urgent items.

62 : DATE OF NEXT MEETING

The next meeting of the Panel will be conducted remotely on Monday 14 March 2022 at 5.00 pm

The meeting terminated at 5.20 pm

Local Authority Governor Vacancies

Existing LA Governor Vacancies

School Name	Ward	Start of Vacancy
Baden Powell Primary School	Splott	21/06/2021
Cantonian High School	Fairwater	11/11/2021
Creigiau Primary School x 2 vacancies	Creigiau & St Fagans	20/11/2021 19/01/2022
Coed Glas Primary School x 2 vacancies	Llanishen	01/05/2020 31/01/2022
Fairwater Primary School	Fairwater	13/05/2021
Gabalfa Primary School	Llandaff North	28/01/2022
Herbert Thompson Primary School	Ely	29/09/2021
Lakeside Primary School x 2 vacancies	Cyncoed	04/05/2021 01/09/2021
Millbank Primary School	Caerau	11/02/2021
Marlborough Primary	Penylan	26/01/2022
Moorland Primary School x 2 vacancies	Splott	24/11/2021 04/12/2021
Peter Lea Primary School	Fairwater	23/11/2021
St David's Catholic College	Penylan	07/03/2018
St David's C.W Primary School	Pentwyn	01/12/2021
The Rainbow Federation	Llanrumney	19/12/2020
The Western Learning Campus	Caerau	08/01/2022
Thornhill Primary School	Llanishen	24/06/2021
Tremorfa Nursery School	Splott	09/10/2021
Ysgol Gymraeg Coed-Y-Gof x 2 vacancies	Fairwater	29/01/2020 31/01/2022
Ysgol Gymraeg Melin Gruffydd	Whitchurch & Tongwynlais	01/08/2021
Ysgol Glan Morfa	Splott	12/10/2021
Ysgol Gymraeg Nant Caerau	Caerau	19/11/2020
Ysgol Gymraeg Pwll Coch	Canton	30/09/2021
Ysgol Gynradd Gymraeg Pen-y-Groes	Pentwyn	01/05/2021
Ysgol Pencae	Llandaff	01/05/2021
Ysgol Y Berllan Deg	Pentwyn	01/05/2021

Future LA Governor Vacancies

School	Ward	Start of Vacancy
Adamsdown Primary School x 2 vacancies	Adamsdown	26/03/2021 21/06/2022
Cantonian High School	Fairwater	22/06/2022
Christ The King R.C Primary School	Llanishen	22/06/2022
Danescourt Primary School	Llandaff	22/06/2022
Eastern High	Trowbridge	23/03/2022
Lansdowne Primary School	Canton	22/06/2022
Llanedeyrn Primary School	Pentwyn	23/07/2022
Llanishen High School	Llanishen	27/06/2022
Mount Stuart Primary School	Butetown	31/03/2022
Peter Lea Primary School	Fairwater	27/06/2022
Roath Park Primary School	Plasnewydd	24/07/2022
Rumney Primary School	Rumney	22/06/2022
Severn Primary School	Riverside	27/06/2022
St Paul's C.W Primary School	Grangetown	03/07/2022
The Hollies School	Pentwyn	27/06/2022
Trelai Primary School	Caerau	22/06/2022
Whitchurch High School	Whitchurch & Tongwynlais	18/04/2022
Ysgol Mynydd Bychan	Gabalfa	27/06/2022

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