

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