



County Hall
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AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	MONDAY, 27 JUNE 2022, 4.30 PM
Venue	REMOTE MEETING VIA MS TEAMS
Membership	Councillor Merry (Chair) Councillors Dilwar Ali, Driscoll, Hopkins, Owen Jones, Lister and Robson

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 **Committee Membership & Terms of Reference** (Pages 3 - 4)

To note that Council, at its Annual Meeting, on 26 May 2022:

- Appointed Councillor Sarah Merry as Chair of this Committee;
- Appointed Councillors Ali, Driscoll, Hopkins, Owen Jones, Lister, Merry and Robson
- Agreed the attached Terms of Reference

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

To approve as a correct record the minutes of meeting held on 14 March 2022

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

6 **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

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Government Action 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.

7 Nominations to Local Authority Governor Vacancies

7a Existing Local Authority Governor Vacancies *(Pages 11 - 98)*

7b Future Local Authority Governor Vacancies *(Pages 99 - 140)*

8 Urgent Items (if any)

9 Date of next meeting

The next meeting will be on Monday 19 September 2022 at 5.00

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 23 June 2022

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