



County Hall  
Cardiff  
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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, 27 JUNE 2022, 4.30 PM  |
| <b>Venue</b>                    | REMOTE MEETING VIA MS TEAMS  |
| <b>Membership</b>               | Councillor Merry (Chair)<br>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

Contact: Mandy Farnham,

029 20872618, [mandy.farnham@cardiff.gov.uk](mailto:mandy.farnham@cardiff.gov.uk)

LOCAL AUTHORITY GOVERNOR PANEL

TERMS OF REFERENCE

For School Governing Bodies constituted in accordance with The Government of Maintained Schools (Wales) Regulations 2005:

- (a) To advise the Council on appointments (and removal) of governors to be made by 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 the 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.

As agreed by Council at its Annual Meeting – 26 May 2022

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LOCAL AUTHORITY GOVERNOR PANEL

14 MARCH 2022

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

63 : APOLOGIES FOR ABSENCE

No apologies for absence were received

64 : DECLARATIONS OF INTEREST

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

| <b>Councillor</b>   | <b>School</b>                        | <b>Nature of Interest</b>                       |
|---|--------------------------------------|---|
| Councillor Merry  | 6a - Herbert Thompson Primary School | Personal - Applicant is well known              |
| Councillor Driscoll   | 6a - Ysgol Gymraeg Coed-Y-Gof        | Prejudicial – Applicant is very well known.     |
| Councillor Merry, Dilwar Ali, Driscoll, Lent, Hopkins and Graham Thomas | 6b - Adamsdown Primary School        | Personal – The applicant is a fellow Councillor |
| Councillor Merry, Dilwar Ali, Driscoll, Lent, Hopkins and Graham Thomas | 6b – Roath Park Primary School       | Personal – The applicant is a fellow Councillor |
| Councillor Merry, Dilwar Ali, Driscoll, Lent, Hopkins and Graham Thomas | 6b – The Hollies School              | Personal – The applicant is a fellow Councillor |

65 : MINUTES

The minutes of the last meeting were approved as a correct record of the meeting.

66 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

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

RESOLVED – To note the list of vacancies received.

## 67 : EXCLUSION OF THE PUBLIC

The Committee RESOLVED that the public be excluded for the following items of business as they contain exempt information by virtue of Paragraph 12 and 21 of Parts 4 and 5 of the Local Government Act 1972.

## 68 : NOMINATIONS TO LOCAL AUTHORITY GOVERNOR VACANCIES

*Councillor Sean Driscoll left the meeting during the discussion of the application for Ysgol Gymraeg Coed-Y-Gof.*

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:

| <b>School Name</b>              | <b>Ward</b> | <b>Start of Vacancy</b> | <b>Applications Received</b> |
|---------------------------------|-------------|-------------------------|------------------------------|
| Baden Powell Primary School     | Splott      | 21/06/21                | Abdel Khalifa                |
| Herbert Thompson Primary School | Ely         | 29/09/21                | Maliika Kaaba                |
| Millbank Primary School         | Caerau      | 11/02/21                | Jacob Pockney                |
| Ysgol Gymraeg Coed-Y_Gof        | Fairwater   | 29/01/20                | Ryan Williams                |

The Committee received and considered applications to future 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 future Local Authority Governing Body vacancies as follows:

| <b>School Name</b>                | <b>Ward</b> | <b>Start of Vacancy</b> | <b>Applications Received</b> |
|-----------------------------------|-------------|-------------------------|------------------------------|
| Adamsdown Primary School          | Adamsdown   | 21/06/22                | Cllr Owen Jones              |
| Cantonian High School             | Fairwater   | 22/06/22                | Jean Fudge                   |
| Christ the King RC Primary School | Llanishen   | 22/06/22                | Vicki Woods                  |
| Danescourt Primary School         | Llandaff    | 22/06/22                | Cllr Sean Driscoll           |
| Llanedeyrn Primary School         | Pentwyn     | 23/07/22                | Nicola Whitefield            |

|                           |            |          |                    |
|---------------------------|------------|----------|--------------------|
| Roath Park Primary School | Plasnewydd | 24/07/22 | Cllr Peter Wong    |
| Rumney Primary School     | Rumney     | 22/06/22 | Stella Dunstone    |
| The Hollies School        | Pentwyn    | 27/06/22 | Cllr Joel Williams |
| Ysgol Mynydd Bychan       | Gabalfa    | 27/06/22 | Andrew Connell     |

69 : URGENT ITEMS (IF ANY)

No urgent items were received

70 : DATE OF NEXT MEETING

The date of the next meeting of the Panel will be notified after the Annual meeting of Council.

The meeting terminated at 5.30 pm

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## Local Authority Governor Vacancies

### Existing LA Governor Vacancies

| School Name                                      | Ward                     | Start of Vacancy         | Applications Received |
|--|--------------------------|--------------------------|-----------------------|
| Adamsdown Primary School                         | Adamsdown                | 26/03/2022               |                       |
| Bryn Deri Primary School                         | Radyr & Morganstown      | 27/03.2022               | Application expected  |
| Cantonian High School<br>x 2 vacancies           | Fairwater                | 22/03/2022<br>18/05/2022 | Application received  |
| Cardiff West Community High School               | Ely                      | 16/03/2022               |                       |
| Coed Glas Primary School<br>x 2 vacancies        | Llanishen                | 01/05/2020<br>31/01/2022 |                       |
| Creigiau Primary School                          | Creigiau & St Fagans     | 20/01/2022               |                       |
| Eastern High                                     | Trowbridge               | 27/04/2022               |                       |
| Fairwater Primary School                         | Penylan                  | 13/05/2021               |                       |
| Gabalfa Primary School                           | Llandaff North           | 28/01/2022               |                       |
| Howardian Primary School                         | Penylan                  | 06/05/2022               |                       |
| Lakeside Primary School<br>x 2 vacancies         | Cyncoed                  | 01/09/2021<br>04/05/2021 | Application received  |
| Llysfaen Primary School                          | Lisvane                  | 01/04/2022               |                       |
| Marlborough Primary School                       | Penylan                  | 26/01/2022               | Application expected  |
| Moorland Primary School<br>x 2 vacancies         | Splott                   | 24/11/2021<br>14/12/2021 | Application expected  |
| Pentreban Primary School                         | Fairwater                | 11/03/2022               |                       |
| Peter Lea Primary School                         | Fairwater                | 26/01/2022               |                       |
| St David's C.W. Primary School                   | Pentwyn                  | 01/12/2021               |                       |
| St Fagan's C.W Primary School                    | Ely                      | 13/05/2022               |                       |
| St Francis R.C. Primary School                   | Ely                      | 17/05/2022               |                       |
| St Illtyd's RC High School                       | Rumney                   | 07/06/2022               | Application expected  |
| Stacey Primary School                            | Adamsdown                | 10/05/2022               |                       |
| The Rainbow Federation                           | Llanrumney               | 19/12/2020               | Application received  |
| The Western Learning Campus                      | Caerau                   | 08/01/2022               |                       |
| Thornhill Primary School                         | Llanishen                | 24/06/2021               | Application received  |
| Tremorfa Nursery School                          | Splott                   | 09/10/2021               |                       |
| Whitchurch High School                           | Whitchurch & Tongwynlais | 18/04/2022               |                       |
| Ysgol Glan Morfa                                 | Splott                   | 13/10/2021               | Application expected  |
| Ysgol Gymraeg Coed-Y-Gof                         | Fairwater                | 31/01/2022               |                       |
| Ysgol Gymraeg Gynradd Hamadryad<br>X 2 vacancies | Butetown                 | 09/05/2022<br>09/05/2022 |                       |
| Ysgol Gymraeg Melin Gruffydd                     | Whitchurch & Tongwynlais | 01/08/2021               |                       |
| 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                 | 26/01/2022               |                       |
| Ysgol Y Berllan Deg<br>x 2 vacancies             | Pentwyn                  | 01/05/2021<br>28/03/2022 | Application received  |

## Future LA Governor Vacancies

| School                                 | Ward                | Start of Vacancy         | Re-appointment requested   | New Application Received |
|--|---------------------|--------------------------|----------------------------|--------------------------|
| Baden Powell Primary School            | Splott              | 28/09/2022               | Application Expected       |                          |
| Bryn Celyn Primary School              | Pentwyn             | 28/09/2022               | Application Expected       |                          |
| Corpus Christi R.C High School         | Lisvane             | 17/09/2022               | Application Expected       |                          |
| Lansdowne Primary School               | Canton              | 22/06/2022               | No                         |                          |
| Llanedeyrn Primary School              | Pentwyn             | 23/07/2022               | Application Expected       |                          |
| Llanishen High School                  | Llanishen           | 27/06/2022               | No                         |                          |
| Mary Immaculate High School            | Caerau              | 01/07/2022               | No                         | New application received |
| Meadowbank School                      | Llandaff North      | 01/09/2022               | No                         |                          |
| Mount Stuart Primary School            | Butetown            | 01/09/2022               | No                         |                          |
| Pentrebane Primary School              | Fairwater           | 28/09/2022               | Application Expected       |                          |
| Peter Lea Primary School               | Fairwater           | 27/06/2022               | No                         |                          |
| Radyr Comprehensive School             | Radyr & Morganstown | 26/09/2022               | Application Expected       |                          |
| Radyr Primary School                   | Radyr & Morganstown | 28/09/2022               | Application Expected       |                          |
| Rhiwbeina Primary School               | Rhiwbina            | 28/09/2022               | Application Expected       |                          |
| Severn Primary School                  | Riverside           | 27/06/2022<br>26/09/2022 | No<br>Application Expected |                          |
| St Cuthbert's RC Primary School        | Butetown            | 01/07/2022               | Application Expected       |                          |
| St Paul's C.W Primary School           | Grangetown          | 03/07/2022               | No                         |                          |
| The Bishop of Llandaff C.W High School | Llandaff            | 26/09/2022               | Application Expected       |                          |
| Trelai Primary School                  | Caerau              | 22/06/2022               | No                         |                          |
| Willows High School                    | Splott              | 28/09/2022               | Application Expected       |                          |
| Ysgol Glan Ceubal                      | Llandaff North      | 01/09/2022               | No                         |                          |
| Ysgol Gymraeg Treganna                 | Canton              | 28/09/2022               | No                         |                          |
| Ysgol Mynydd Bychan                    | Gabalfa             | 27/06/2022               | No                         |                          |

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