



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

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

AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	MONDAY, 26 SEPTEMBER 2022, 5.00 PM
Venue	REMOTE MEETING VIA MS TEAMS
Membership	Councillor Merry (Chair) Councillors Dilwar Ali, Driscoll, Hopkins, Lister, Robson and Connell

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 - 6)*

To approve as a correct record the minutes of meeting held on 27 June 2022

4 Local Authority School Governor Vacancies *(Pages 7 - 8)*

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 9 - 90)*

6b Future Local Authority Governor Vacancies *(Pages 91 - 140)*

By receiving this Agenda Pack electronically you have saved the Authority approx. £3.99 in printing costs

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg

7 Urgent Items (if any)

8 Date of next meeting

The date of the next meeting is on Tuesday 15 November 2022 at 5 pm

Davina Fiore

Director Governance & Legal Services

Date: Tuesday, 20 September 2022

Contact: Mandy Farnham,

029 20872618, mandy.farnham@cardiff.gov.uk

LOCAL AUTHORITY GOVERNOR PANEL

27 JUNE 2022

Present: Councillor Merry(Chairperson)
Councillors Dilwar Ali, Driscoll, Hopkins, Lister, Robson and Connell

71 : APOLOGIES FOR ABSENCE

No apologies for absence were received

72 : DECLARATIONS OF INTEREST

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

Councillor	Item No/School	Nature of Interest
Cllrs Merry, Ali, Driscoll, Hopkins, Lister and Robson	7a – Adamsdown Primary School, Cantonian High School, Llysfaen Primary School, Peter Lea Primary School, Stacey Primary School, Whitchurch High School, Ysgol Gymraeg Gynradd Hamadryad	Personal – All applicants are fellow councillors
Cllr Lister	7a – Ysgol Gymraeg Gynradd Hamadryad	Personal and Prejudicial – Applicant in as fellow Ward Councillor
Cllr Hopkins	7b – Mary Immaculate High School and Radyr Comprehensive School	Personal – Applicants are formal colleagues

Barbara Connell, Cardiff Governors Association representative, declared a personal and prejudicial interest in the application from Kayleigh Hudd at Cantonian High School.

73 : COMMITTEE MEMBERSHIP & TERMS OF REFERENCE

The Committee noted that Council, at its Annual Meeting on 26 May 2022 approved the following:

Membership of the Committee:

Councillors Sarah Merry (Chair), Dilwar Ali, Sean Driscoll, Robert Hopkins, Owen Jones, Ash Lister and Adrian Robson

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

74 : MINUTES

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

75 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

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

RESOLVED – To note the list of vacancies received.

76 : 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.

77 : NOMINATIONS TO LOCAL AUTHORITY GOVERNOR VACANCIES

Barbara Connell left the meeting during the discussion of the application of Kayleigh Hudd for Cantonian High School

Councillor Ash Lister left the meeting during the discussion of the application of Councillor Sara Robinson for Ysgol Gymraeg Gynradd Hamadryad

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 Name	Ward	Start of Vacancy	Applications Received
Adamsdown Primary School	Adamsdown	26/03/2022	Cllr Grace Ferguson-Thorne
Bryn Deri Primary School	Radyr & Morganstown	27/03.2022	Tracy Riley
Cantonian High School x 2 vacancies	Fairwater	22/03/2022 18/05/2022	Kayleigh Hudd Cllr Claudia Boes
Lakeside Primary School x 2 vacancies	Cyncoed	01/09/2021 04/05/2021	Anna Goralska
Llysfaen Primary School	Lisvane	01/04/2022	Cllr Sian-Elin Melbourne

School Name	Ward	Start of Vacancy	Applications Received
Marlborough Primary School	Penylan	26/01/2022	Andrew Twyman
Moorland Primary School x 2 vacancies	Splott	24/11/2021 14/12/2021	Jane Okonkwo
Peter Lea Primary School	Fairwater	26/01/2022	Cllr Saleh Ahmed
St Illtyd's RC High School	Rumney	07/06/2022	Claire McLennan
Stacey Primary School	Adamsdown	10/05/2022	Cllr Grace Ferguson-Thorne
The Rainbow Federation	Llanrumney	19/12/2020	Georgina McGarry
Thornhill Primary School	Llanishen	24/06/2021	Helen Price
Whitchurch High School	Whitchurch & Tongwynlais	18/04/2022	Cllr Jackie Jones
Ysgol Gymraeg Gynradd Hamadryad X 2 vacancies	Butetown	09/06/2022 09/06/2022	Cllr Sara Robinson Cllr Helen Gunter
Ysgol Y Berllan Deg x 2 vacancies	Pentwyn	01/05/2021 28/03/2022	Samantha Vaughan

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:

School	Ward	Start of Vacancy	Re-appointment requested	New application received
Baden Powell Primary School	Splott	28/09/2022	Stuart Parsons	
Bryn Celyn Primary School	Pentwyn	28/09/2022	Iain McDonald	
Corpus Christi R.C High School	Lisvane	17/09/2022	Kath Brown	
Mary Immaculate High School	Caerau	01/07/2022		E Hennessy
Pentrebane Primary School	Fairwater	28/09/2022	Doug Corp	
Radyr Comprehensive School	Radyr & Morganstown	26/09/2022	John Wilson	
Radyr Primary School	Radyr & Morganstown	28/09/2022	Gerry McNamara	

School	Ward	Start of Vacancy	Re-appointment requested	New application received
Severn Primary School x 2 vacancies	Riverside	27/06/2022 26/09/2022	Gareth Jones	
Willows High School	Splott	28/09/2022	Karen Dummett	

78 : URGENT ITEMS (IF ANY)

No urgent items were received

79 : DATE OF NEXT MEETING

19 September 2022 at 5.00 pm via MS Teams

The meeting terminated at 5.10 pm

Local Authority Governor Vacancies – 22 August 2022

Existing LA Governor Vacancies

School Name	Ward	Start of Vacancy	Applications Received
Cardiff West Community High School	Ely	16/03/2022	Application Received
Coed Glas Primary School X 2 vacancies	Llanishen	01/05/2020 31/01/2022	Application Expected
Creigiau Primary School	Creigiau & St Fagans	20/01/2022	Application Expected
Eastern High	Trowbridge	27/04/2022	Application Received
Fairwater Primary School	Fairwater	13/05/2021	Application Expected
Gabalfa Primary School	Llandaff North	28/01/2022	
Howardian Primary School	Penylan	06/05/2022	
Hywel Dda Primary School x 2 vacancies	Ely	29/03/2022 01/07/2022	Application Received
Lakeside Primary School	Cyncoed	01/09/2021	
Lansdowne Primary School	Canton	22/06/2022	
Llanishen High School	Llanishen	27/06/2022	Application Expected
Moorland Primary School	Splott	13/12/2021	
Ninian Park Primary School	Grangetown	24/06/2022	Application Expected
Pentrebane Primary School	Fairwater	11/03/2022	
Peter Lea Primary School	Fairwater	26/06/2022	
Roath Park Primary School	Plasnewydd	22/07/2022	Application Received
Severn Primary School	Riverside	27/06/2022	
St Cuthberts RC Primary School	Butetown	20/07/2022	Application Received
St David's Catholic Sixth Form College	Penylan	07/03/2018	
St David's C.W. Primary School	Pentwyn	01/12/2021	
St Fagan's C.W Primary School	Ely	13/05/2022	Application Expected
St Francis R.C. Primary School	Ely	17/05/2022	
St Paul's C.W Primary School	Grangetown	03/07/2022	
Stacey Primary School	Adamsdown	11/05/2022	
The Oaks Federation	Rumney & Trowbridge	22/07/2022	Application Received
The Rainbow Federation	Llanrumney	21/07/2022	
The Western Learning Campus	Caerau	08/01/2022	Application Received
Trelai Primary School	Caerau	22/06/2022	
Tremorfa Nursery School	Splott	09/10/2021	
Ysgol Glan Morfa	Splott	13/10/2021	Application Received
Ysgol Gymraeg Coed-Y-Gof	Fairwater	31/01/2022	Application Received
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 Mynydd Bychan	Gabalfa	27/06/2022	
Ysgol Pencae	Llandaff	26/01/2022	
Ysgol Y Berllan Deg	Pentwyn	28/03/2022	

Future LA Governor Vacancies

School	Ward	Start of Vacancy	Reappointment Requested	New Application Received
Allensbank Primary School	Gabalfa	30/11/2022	Reappointment requested	
Bryn Deri Primary School	Radyr & Morganstown	01/01/2023	Reappointment requested	
Danescourt Primary School	Llandaff	28/11/2022	Reappointment requested	
Eastern High x 3 vacancies	Trowbridge	01/09/2022 24/10/2022 30/11/2022	No No No	New Application Received
Llanishen High School	Llanishen	31/08/2022 31/08/2022	No	New application received
Meadowbank School	Llandaff North	01/09/2022	No	
Ninian Park Primary School	Grangetown	30/11/2022		
Pontprennau Primary School	Pontprennau & Old St Mellons	30/11/2022 30/11/2022	Reappointment requested	
Rhiwbeina Primary School	Rhiwbina	28/09/2022	No	
Springwood Primary School	Pentwyn	30/11/2022		
The Bishop of Llandaff C.W High School	Llandaff	26/09/2022	No	New application received
Ysgol Glan Ceubal	Llandaff North	01/09/2022	No	
Ysgol Gyfun Gymraeg Glantaf	Llandaff North	15/12/2022	No	
Ysgol Gymraeg Treganna x 2 vacancies	Canton	28/9/2022 28/11/2022	No Reappointment expected	New application received

By virtue of paragraph(s) 12, 13 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 13 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 13 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 13 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 13 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 13 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 13 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 13 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 13 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 13 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 13 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 13 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 13 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 13 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 13 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 13 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 13 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 13 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 13 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 13 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 13 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 13 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 13 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 13 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 13 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 13 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 13 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 13 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 13 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 13 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank