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#### **AGENDA**

Committee LOCAL AUTHORITY GOVERNOR PANEL

Date and Time of Meeting

TUESDAY, 21 MARCH 2023, 5.00 PM

Venue REMOTE MEETING VIA MS TEAMS

Membership Councillor Merry (Chair)

Councillors Dilwar Ali, Driscoll, Hopkins, Lent, Lister and Robson

Barbara Connell (Cardiff Governors Representative)

### 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 17 January 2023.

- 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 12 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local 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.

- **6** Nominations to Local Authority Governor Vacancies
- **6a** Existing Local Authority Governor Vacancies (*Pages 9 58*)
- **6b** Future Local Authority Governor Vacancies (*Pages 59 118*)

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# 7 Urgent Items (if any)

## 8 Date of next meeting

The date of the next meeting of the Panel is to be confirmed at the annual meeting of Council.

# Davina Fiore Director Governance & Legal Services

Date: Wednesday, 15 March 2023

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