



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

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, 19 JUNE 2023, 1.45 PM
<b>Venue</b>	REMOTE MEETING VIA MS TEAMS
<b>Membership</b>	Councillor Merry (Chair) Councillors Dilwar Ali, Driscoll, Hopkins, Lent, Lister and Robson

### 1 Appointment of Chair & Committee

To note that Council, at its Annual meeting, on 25 May 2023:

- Appointed Councillor Sarah Merry as Chair of the Local Authority Governor Panel; and
- Appointed Councillors Dilwar Ali, Sean Driscoll, Robert Hopkins, Sue Lent, Ash Lister and Adrian Robson to the Panel.

### 2 Terms of Reference

To note that Council, at its Annual Meeting, on 25 May 2023 approved the following 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.

### 3 Apologies for Absence

To receive apologies for absence

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**4 Declarations of Interest**

To be made at the start of the agenda item in question, in accordance with the Member's Code of Conduct.

**5 Local Authority School Governor Vacancies** *(Pages 3 - 4)*

**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 12 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.**

**7 Nominations to Local Authority Governor Vacancies**

**7a** Existing Local Authority Governor Vacancies *(Pages 5 - 32)*

**7b** Future Local Authority Governor Vacancies *(Pages 33 - 126)*

**8 Urgent Items (if any)**

**9 Date of next meeting**

The next meeting will be on Monday 18 September at 2.00

**Davina Fiore**

**Director Governance & Legal Services**

Date: Tuesday, 13 June 2023

Contact: Mandy Farnham,

02920 872618, [mandy.farnham@cardiff.gov.uk](mailto:mandy.farnham@cardiff.gov.uk)