



County Hall  
Cardiff  
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## AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	MONDAY, 18 SEPTEMBER 2023, 2.00 PM
Venue	REMOTE MEETING VIA MS TEAMS
Membership	Councillor Merry (Chair) Councillors Dilwar Ali, Driscoll, Hopkins, Lent, 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 Minutes *(Pages 3 - 6)*

To approve as a correct record the minutes of meetings held on the 21 March 2023 and 19 June 2023 (to follow)

### 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 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 - 80)*

#### 6b Future Local Authority Governor Vacancies *(Pages 81 - 136)*

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**7 Urgent Items (if any)**

**8 Date of next meeting**

20 November 2023 at 2.00 pm

**Davina Fiore**

**Director Governance & Legal Services**

Date: Tuesday, 12 September 2023

Contact: Mandy Farnham,

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

LOCAL AUTHORITY GOVERNOR PANEL

21 MARCH 2023

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

Barbara Connell, Cardiff Governors Representative, was in attendance at the meeting.

104 : APOLOGIES FOR ABSENCE

No apologies for absence were received for this meeting.

105 : DECLARATIONS OF INTEREST

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

Councillor	Item Number and School	Nature of Interest
Councillors Merry & Lister	6a – Springwood Primary School	Personal – applicant is fellow Councillor
Councillor Lent	6b – Cardiff High School	Personal – knows applicant well.
Councillors Merry, Hopkins and Lister	6b – Holy Family R.C Primary School	Personal – applicant is well known as she sits on the Children & Young People Scrutiny Committee
Councillors Merry & Lister	6b – Ysgol Gymraeg Melin Gruffydd	Personal – knows applicant well.

106 : MINUTES

The minutes of the meeting of the 17 January 2023 were approved as a correct record of the meeting and signed by the Chairperson.

107 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

The Committee RESOLVED to note the list of Local Authority School Governor Vacancies received.

108 : 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

109 : NOMINATIONS TO LOCAL AUTHORITY GOVERNOR VACANCIES

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	Application Received
Bryn Celyn Primary School	Pentwyn	21/10/2022	Rachel Harris
Fairwater Primary School	Fairwater	13/05/2021	Rebecca Spiller
Hawthorn Primary School	Llandaff North	01/11/2022	Charlotte Bowden
Kitchener Primary School	Riverside	07/12/2022	Adheesha Liyanagunawardana
Meadowbank School	Llandaff North	01/09/2022	Holly Tarren
Springwood Primary School	Pentwyn	29/11/2022	Cllr Jess Moultrie
Stacey Primary School	Adamsdown	11/05/2022	Catherine Newbitt-Jones
Bishop of Llandaff C.W High School	Llandaff	28/01/2023	Ananda Shankar
The Court School	Llanishen	01/12/2022	Naveed Chaudhry
Trelai Primary School	Caerau	22/06/2022	Michael Evans
Tremorfa Nursery School	Splott	09/10/2021	Charlotte Murphy

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 Name	Ward	Start of Vacancy	Application Received
Cardiff High School	Cyncoed	26/05/2023	Jill Davies
Fairwater Primary School	Fairwater	24/07/2023	Rob Larkin
Glyncoed Primary School	Pentwyn	24/07/2023	Ceri Veysey
Holy Family R.C Primary School	Fairwater	24/07/2023	Carol Cobert
Lansdowne Primary School	Canton	24/07/2023	Sacha Davies
Llandaff C.W Primary School	Llandaff	26/06/2023	David Oliver
Mount Stuart Primary School	Butetown	24/07/2023	Ruth Williams-Sharp
Oakfield Primary School	Trowbridge	26/06/2023	Joanne Gordon-Smith
Tredegaville C.W Primary School	Adamsdown	24/07/2023	Natalie Kendrick-Doyle
Ysgol Gynradd	Pentyrch	29/03/2023	Rhys James

Gwaelod y Garth Primary School			
Ysgol Gyfun Gymraeg Glantaf	Llandaff North	21/06/2023	Sara Vaughan
Ysgol Gymraeg Melin Gruffydd	Whitchurch & Tongwynlais	21/06/2023	Dylan Owen
Ysgol Y Wern	Llanishen	24/07/2023	Nicholas Brown

110 : URGENT ITEMS (IF ANY)

There were no urgent items.

111 : DATE OF NEXT MEETING

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

The meeting terminated at 5.45 pm

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## Local Authority Governor Vacancies

### Existing LA Governor Vacancies (18 August 2023)

School Name	Ward	Start of Vacancy
Albany Primary School	Plasnewydd	24/07/2023
Allensbank Primary School	Gabalfa	22/12/2022
Baden Powell Primary School	Splott	02/07/2023
Creigiau Primary School	Pentyrch & St Fagans	20/01/2022
Eastern High	Trowbridge	30/11/2022
Fairwater Primary School x 2 vacancies	Fairwater	12/06/2023 17/02/2023
Howardian Primary School	Penylan	22/07/2023
Hywel Dda Primary School	Ely	12/01/2022
Lakeside Primary School	Cyncoed	01/09/2021
Oakfield Primary School	Trowbridge	28/06/2023
Pencaerau Primary School	Caerau	16/03/2023
Peter Lea Primary School	Fairwater	27/06/2022
Radyr Primary School	Radyr & Morganstown	08/03/2023
Severn Primary School	Riverside	19/07/2023
St Cuthbert's R.C Primary School	Butetown	26/11/2022
St Francis R.C. Primary School	Ely	17/05/2022
St John Lloyd R.C Primary School	Trowbridge	07/08/2023
St Teilo's CIW High School	Pentwyn	29/02/2023
The Oaks Federation (Greenway & Trowbridge Primary School) X 2 vacancies	Rumney/Trowbridge	27/03/2023 09/05/2023
Tremorfa Nursery School	Splott	20/03/2023
Ysgol Glan Ceubal X 2 vacancies	Llandaff North	26/04/2023 15/08/2023
Ysgol Glan Morfa	Splott	19/10/2022
Ysgol Gymraeg Coed-Y-Gof	Fairwater	04/10/2022
Ysgol Gymraeg Nant Caerau	Caerau	19/11/2020
Ysgol Gymraeg Pwll Coch X 2 vacancies	Canton	17/09/2022 30/09/2021
Ysgol Pencae	Llandaff	26/01/2022
Ysgol Gymraeg Treganna	Canton	22/06/2023

## Future LA Governor Vacancies

School Name	Ward	Start of Vacancy	Reappointment Requested
Adamsdown Primary School	Adamsdown	29/10/2023	Application Received
Albany Primary School	Plasnewydd	23/10/2023	Application Received
All Saints C.W Primary School	Pentwyn	23/10/2023	Application Received
Ffederasiwn y Ddraig (Ysgol Bro Eirwg & Ysgol Pen y Pîl)	Trowbridge/ Llanrumney	02/09/2023	No
Herbert Thompson Primary School	Ely	29/11/2023	Application Received
Kitchener Primary School	Riverside	29/11/2023	No
Lansdowne Primary School	Canton	29/11/2023	Application Received
Rhydypenau Primary School	Cyncoed	13/09/2023	Application Received
Severn Primary School	Riverside	16/12/2023	No – New Application Expected
St Patrick's R.C Primary School	Grangetown	29/11/2023	Application Received
Stacey Primary School	Adamsdown	29/11/2023	Application Received
Thornhill Primary School	Lisvane & Thornhill	29/10/2023	No
Ysgol Gymraeg Melin Gruffydd	Whitchurch & Tongwynlais	29/11/2023	Application Received
<b>Ysgol Gynradd Groes-Wen Primary School (NEW)</b> x 3 vacancies	Pentyrch & St Fagans	06/11/2023 06/11/2023 06/11/2023	Applications expected
Ysgol Pencae	Llandaff	29/11/2023	Application received



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