AGENDA

Committee LOCAL AUTHORITY GOVERNOR PANEL

Date and Time of Meeting

MONDAY, 20 NOVEMBER 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 - 10)

To approve as a correct record the minutes of meeting held on 19 June and 18 September 2023.

- 4 Local Authority School Governor Vacancies (Pages 11 12)
- 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 13 54*)
- **6b** Future Local Authority Governor Vacancies (*Pages 55 76*)

7 Urgent Items (if any)

8 Date of next meeting

The date of the next meetings is 15 January 2024 @ 2.00 pm

D Marles Interim Monitoring Officer

Date: Tuesday, 14 November 2023

Contact: Mandy Farnham,

02920 872618, mandy.farnham@cardiff.gov.uk