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AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	MONDAY, 22 JANUARY 2024, 5.00 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 meeting held on 20 November 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 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 - 82)*

6b Future Local Authority Governor Vacancies *(Pages 83 - 178)*

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7 Urgent Items (if any)

8 Date of next meeting

The date of the next meeting of the Panel is Monday 18 March 2024 at 2.00 pm

D Marles

Interim Monitoring Officer

Date: Tuesday, 16 January 2024

Contact: Mandy Farnham,

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

LOCAL AUTHORITY GOVERNOR PANEL

20 NOVEMBER 2023

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

Barbara Connell – Cardiff Governors Representative

18 : APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Merry. Councillor Robson indicated that he would have to leave the meeting early

In light of Councillor Merry’s absence, Councillor Lister was nominated to chair the meeting, other than for consideration of his own application. Councillor Lent was nominated to take the Chair for that item. Both nominations were proposed, seconded and approved by the Committee.

19 : DECLARATIONS OF INTEREST

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

Councillor	Item	Nature of Interest
Cllr Lister	Item 6a - Fitzalan High School	Prejudicial - applicant
Cllrs, Ali, Driscoll, Hopkins, Lent and Robson	Item 6a – Fitzalan High School	Personal – fellow Councillor
Cllr Lent	Item 6b – Roath Park	Personal – knows applicant

20 : MINUTES

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

21 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

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

22 : 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.

23 : 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	Applicant
Albany Primary School	Plasnewydd	24/07/2023	Muna Noor
Ffederasiwn y Ddraig (Ysgol Bro Eirwy and Ysgol Pen y Pil)	Trowbridge / Llanrumney	02/09/2023	Glesni Owen
Fitzalan High School	Canton	01/09/2023	Cllr Ash Lister
Radyr Comprehensive School	Radyr & Morganstown	26/09/2023	Tim Opie
The Oaks Federation (Greenway and Trowbridge Primary Schools)	Rumney / Trowbridge	18/07/2023 10/05/2023 28/03/2023	Victor Chitsiga Ahmed Azam Jordan Jones
The Western Learning Campus (Riverbank School, Ty Gwyn School & Woodlands High School)	Caerau	04/09/2023	Andy Kreppel
Ysgol Gynradd Gymraeg Hamadryad	Butetown	01/08/23	Linda Mitchell

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:

School Name	Ward	Start of Vacancy	Applicant
Gladstone Primary School			
Roath Park Primary School			
The Rainbow Federation (~Bryn Hafod & Glan Yr Afon Primary Schools)	Llanrumney	24/02/2024 24/02/2024	John Brown Lesley Noaks
Ysgol Gymraeg Coed-Y-Gof	Fairwater	29/01/2024	Ceri Landers

24 : URGENT ITEMS (IF ANY)

There were no urgent items

25 : DATE OF NEXT MEETING

The next meeting of the Panel is on Monday 9 January 2024 at 2.00 pm

The meeting terminated at 2.32 pm

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Local Authority Governor Vacancies

Existing Vacancies

School Name	Ward	Start of Vacancy
		14/09/2023
Coed Glas Primary School	Llanishen	29/11/2023
Eastern High	Trowbridge	30/11/2022
Fairwater Primary School	Fairwater	24/07/2023
Glyncoed Primary School x 2 vacancies	Pentwyn	11/10/2023 02/11/2023
Greenhill School	Rhiwbina	21/03/2023
Lakeside Primary School	Cyncoed	13/09/2023
Llanishen Fach Primary School	Rhiwbina	01/09/2023
Mary Immaculate High School	Caerau	04/11/2023
Oakfield Primary School	Trowbridge	28/06/2023
Pencaerau Primary School	Caerau	02/11/2023
Pentrebane Primary School	Fairwater	20/11/2023
Pentyrch Primary School	Pentyrch & St Fagans	12/09/2023
Rhydypenau Primary School	Cyncoed	13/09/2023
Roath Park Primary School	Plasnewydd	13/09/2023
Severn Primary School	Riverside	16/12/2023
St Cuthbert's R.C Primary School	Butetown	26/11/2022
St Fagan's C.W Primary School	Ely	16/10/2023
St Francis RC Primary School	Ely	17/05/2022
St Joseph's R.C Primary School	Gabalfa	14/09/2023
St Monica's C.W Primary School	Cathays	21/09/2023
St Teilo's C.W High School	Pentwyn	29/02/2023
The Hollies School	Pentwyn	03/10/2023
Thornhill Primary School	Lisvane & Thornhill	29/10/2023
Tremorfa Nursery School	Splott	13/09/2023
Windsor Clive Primary School	Ely	05/07/2023
Ysgol Glan Morfa	Splott	19/10/2022
Ysgol Gymraeg Nant Caerau	Caerau	13/09/2023
Ysgol Gymraeg Pwll Coch x 2 vacancies	Canton	17/09/2022 30/09/2021
Ysgol Gymraeg Treganna	Canton	21/06/2023
Ysgol Gynradd Gymraeg Hamadryad	Butetown	05/10/2023
Ysgol Pencae	Llandaff	26/01/2022

Future LA Governor Vacancies

School Name	Ward	Start of Vacancy
Birchgrove Primary School	Heath	22/05/2024
Cardiff High School	Cyncoed	27/05/2024

Fitzalan High School	Canton	29/01/2024
Federation of All Saints' CW Primary School and St David's CW Primary School x 2 vacancies	Pentwyn	19/02/2024 19/02/2024
Grangetown Nursery School	Grangetown	18/05/2024
Greenhill School	Rhiwbina	22/05/2024
Llysfaen Primary School	Lisvane & Thornhill	22/05/2024
Marlborough Primary School	Penylan	22/05/2024
Pen-Y-Bryn Primary School	Llanrumney	27/05/2024
St Francis RC Primary School	Ely	27/05/2024
St Mary's Catholic Primary School	Riverside	22/05/2024
Windsor Clive Primary School	Ely	22/05/2024
Ysgol Gyfun Gymraeg Plasmawr	Fairwater	22/05/2024
Ysgol Gymraeg Treganna	Canton	22/05/2024
Ysgol Y Wern	Llanishen	27/05/2024
Temporary Governing Body to oversee the establishment of the proposed new primary school serving Cathays and parts of Gabalfa, Heath, Llandaff North and Plasnewydd 3 LA Governor positions 4 Parent Governor positions		05/02/2024 05/02/2024 05/02/2024 05/02/2024 05/02/2024 05/02/2024

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