#### **AGENDA**

Committee LOCAL AUTHORITY GOVERNOR PANEL

Date and Time of Meeting

MONDAY, 18 MARCH 2024, 2.00 PM

Venue REMOTE MEETING VIA MS TEAMS

Membership Councillor Merry (Chair)

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

### 1 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 the last meeting held on 22 January 2024.

- 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 26*)
- **6b** Future Local Authority Governor Vacancies (*Pages 27 54*)
- 7 Urgent Items (if any)

# 8 Date of next meeting

The provisional date for the next meeting of the Committee is on Monday 17 June 2024, however this will be confirmed in due course.

# D Marles Interim Monitoring Officer

Date: Tuesday, 12 March 2024 Contact: Mandy Farnham,

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