

**COUNCIL:**

**22 MARCH 2018**

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**REPORT OF DIRECTOR GOVERNANCE & LEGAL SERVICES**

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**APPOINTMENT OF LOCAL AUTHORITY GOVERNORS TO SCHOOL GOVERNING BODIES**

**Reason for this Report**

1. To appoint Local Authority School Governors.

**Background**

2. Section 19 of the Education Act 2002 creates the general ability for the Local Authority to appoint governors to the Governing Bodies of maintained schools, with further detail contained in the Government of Maintained Schools (Wales) Regulations 2005. When Local Authority school governor vacancies arise, either by appointees reaching the end of their term of office or resigning, it is the statutory duty of the Council to fill the vacancies as soon as possible.
3. The Local Authority Governors Panel to oversee this process was constituted at the Annual Council in May 2015 and held its first termly meeting in September 2015.

**Issues**

4. The Local Authority Governors Panel met on 12 March 2018 to consider new applications to current and future vacancies up 30 June 2018. The recommendations of the Panel are contained in Appendix 1 to this report.

**Reasons for Recommendations**

5. To ensure that the Council fulfils its statutory functions in respect of the appointment of local authority governors for maintained schools.

**Legal Implications**

6. As noted in paragraph 2 of the report, the Council is required, pursuant to the Education Act 2002, section 19 and regulations made there under, to appoint local authority governors to the Governing Bodies of maintained schools, in accordance with those statutory provisions.

7. Appointments to outside bodies are a local choice function, which is reserved under the Council's Constitution to full Council. Accordingly, the appointment of local authority governors to Governing Bodies, as recommended in this report, requires the approval of full Council.

### **Financial Implications**

8. There are no financial implications arising from this report.

### **Recommendation**

The Council consider the recommendations of the Local Authority Governor Panel of 12 March 2018 and approve the appointments of Local Authority Governors to the School Governing Bodies as set out in Appendix 1.

**Davina Fiore**

**Director Governance & Legal Services**

15 March 2018

*The following Appendix is attached:*

Appendix 1	List of Local Authority School Governor vacancies and recommendations for appointment by the Local Authority Governor Panel for the period 1 March 2018 to 30 June 2018
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*The following Background Documents have been taken into account: N/A*

**LA Governor Vacancies - Recommendations from LA Governor Panel  
1 March 2018 to 30 June 2018**

**Appendix 1**

- i. All appointments in the list are recommended by the LA Governor Appointments Panel and will have satisfied the required application process.
- ii. All terms of office unless otherwise stated are for 4 years.

**Existing LA Governor Vacancies**

<b>School</b>	<b>Ward</b>	<b>Start of Vacancy</b>	<b>Applications received</b>
Bryn Hafod Primary School	Llanrumney	01/02/2018	John Brown
Cantonian High School	Fairwater	22/11/2017	Barbara Connell
Creigiau Primary School	Creigiau	08/10/2016	
Danescourt Primary School	Llandaff	26/07/2017	
Eastern High School	Trowbridge	13/10/2017	Cllr Lee Bridgeman
Glan Yr Afon Primary School	Llanrumney	13/01/2018	Phillip Smith
Grangetown Nursery School	Grangetown	02/09/2016	
Lansdowne Primary School	Canton	19/09/2017	
Llanishen High School	Llanishen	03/02/2018	Cllr Phil Bale
Llysfaen Primary School	Lisvane	08/12/2017	
Meadowlane Primary School	Trowbridge	01/02/2018	
Ninian Park Primary School	Grangetown	20/01/2018	Riyadh Issa
Pen-Y-Bryn Primary School	Llanrumney	29/09/2017	
Pontprennau Primary School	Pontprennau & Old St Mellons	14/12/2017	Catrin Lewis
Radyr Primary School	Radyr & Morganstown	27/11/2017	
Rhiwbeina Primary School	Rhiwbina	23/05/2017	
Rumney Primary School	Rumney	03/02/2018	
Springwood Primary School	Pentwyn	13/02/2018	
St Alban's RC Primary School	Splott	21/09/2017	
St Patrick's RC Primary School	Grangetown	16/09/2016	
Trelai Primary School	Caerau	09/09/2017	

Tremorfa Nursery School	Splott	06/02/2018	
Trowbridge Primary School	Trowbridge	08/03/2017	
Willowbrook Primary X 2 vacancies	Trowbridge	31/01/2018 20/02/2018	
Windsor Clive Primary School	Ely	10/01/2018	
Ysgol Gyfun Gymraeg Bro Edern	Penylan	22/01/2018	
Ysgol Gymraeg Bro Eirwg X 2 vacancies	Llanrumney	01/02/2017 20/11/2017	
Ysgol Gymraeg Melin Gruffydd X 4 vacancies	Whitchurch & Tongwynlais	04/10/2016 18/02/2017 19/05/2017 27/11/2017	
Ysgol Gymraeg Nant Caerau	Caerau	28/06/2016	Gareth Hall Williams
Ysgol Gymraeg Treganna	Canton	25/10/2017	

School	Ward	Start of Vacancy	Applications Received
St David's Catholic Sixth Form College	Penylan	01/12/2017	

### **Future LA Governor Vacancies – 1 March 2018 – 30 June 2018**

<b>School</b>	<b>Ward</b>	<b>Start of Vacancy</b>	<b>Re-appointment Requested</b>	<b>Applications Received</b>
The Pear Tree Federation (Federation of Coryton Primary School & Tongwynlais Primary School) X 4 vacancies	Whitchurch & Tongwynlais	27/03/2018	N/A	Nick Ashby Sharron Dore Kathy Haggarty Cllr Mike Jones Pritchard
Llanishen High School	Llanishen	27/06/2018	Elisabeth Roth	
Moorland Primary School	Splott	18/06/2018		
Ninian Park Primary School	Grangetown	24/04/2018		
Peter Lea Primary School	Fairwater	27/06/2018		
Severn Primary School	Canton	27/06/2018		
The Hollies School	Gabalfa	27/06/2018	Cllr Joel Williams	
Ton-Yr-Ywen Primary School	Heath	18/04/2018	Charles Martin	
Whitchurch High School	Whitchurch & Tongwynlais	18/04/2018	Michael Newman	
Whitchurch Primary School	Whitchurch & Tongwynlais	17/04/2018	Anita Pilgrim	
Ysgol Bro Eirwg	Llanrumney	23/04/2018	Huw Phillips	
Ysgol Y Berllan Deg	Pentwyn	28/03/2018		Nick Webb
Ysgol Mynydd Bychan	Heath	27/06/2018	Andrew Connell	