

## LOCAL AUTHORITY GOVERNOR PANEL

18 MARCH 2019

Present: Councillor Merry(Chairperson)  
Councillors Dilwar Ali, Driscoll, Lister and Graham Thomas

### 10 : APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Congreve and Lent.  
Councillor Dilwar Ali advised that he would be attending late.

### 11 : DECLARATIONS OF INTEREST

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

<b>Councillor</b>	<b>Item and School</b>	<b>Interest</b>
Councillor Dilwar Ali	Item 6a St David's Catholic College	Personal Knows applicant
Councillor Sarah Merry	Item 6a St David's Catholic College	Personal Knows applicant
Councillor Ashley Lister	Item 6a St David's Catholic College Item 6a Ysgol Gynradd Gymraeg Hamadryad	Personal Knows applicant Personal Knows applicant

### 12 : MINUTES

The minutes of the meeting held on the 19 November 2019 were agreed as a correct record and signed by the Chairperson

### 13 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

The list of vacancies for Local Authority School Governor Vacancies was received and noted.

### 14 : EXCLUSION OF THE PUBLIC

RESOLVED – That the public be excluded for the following item of business as it contains exempt information by virtue of paragraph 12 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Action 1972.

### 15 : EXISTING LOCAL AUTHORITY GOVERNOR VACANCIES

*(Councillors Ali, Merry and Lister declared a personal interest in accordance with the Member's Code of Conduct in respect of the application to St David's Catholic College and Councillor Lister in respect of the application to Ysgol Gynradd Gymraeg Hamadryad)*

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:

<b>School</b>	<b>Ward</b>	<b>Start of Vacancy</b>	<b>Appointed</b>
Creigiau Primary School x 2 vacancies	Creigiau & St Fagans	08/10/2016 17/09/2018	David Warren
Marlborough Primary School x 2 vacancies	Penylan	01/09/2018 19/09/2018	Jake Howarth-Brown
Meadowbank School	Llandaff North	08/02/2019	Elsbeth Webb
Meadowlane Primary School x 2 vacancies	Trowbridge	31/01/2018 21/07/2018	Sheila Hunt
Moorland Primary School x 2 vacancies	Splott	19/11/2018 30/01/2019	Lowri Wynn Jones Sarah Scullion
Radyr Comprehensive School	Radyr & Morganstown	02/10/2018	Mike James
St Bernadette's R.C. Primary School	Pentwyn	30/01/2019	Patricia Arlotte
The Court School	Llanishen	05/12/2018	Jonathan Shimmin
Ton Yr Ywen Primary School	Heath	05/02/2019	Phillip Elliot
Windsor Clive Primary School X 3 vacancies	Ely	10/01/2018 10/03/2018 01/12/2018	Janet Palmer
Ysgol Gyfun Gymraeg Glantaf x 2 vacancies	Llandaff North	30/06/2018 15/01/2019	Karin Phillips
Ysgol Gymraeg Coed-Y-Gof	Fairwater	29/11/2018	Elin Cousins
Ysgol Gynradd Gymraeg Hamadryad	Butetown	10/01/2019	Alison Lynch
Ysgol Gymraeg	Caerau	27/06/2018	Owain Rhys

Nant Caerau			
Ysgol Gynradd Gwaelod Y Garth	Pentyrch	02/05/2018	Rhys James
Ysgol Gyfun Gymraeg Plasmawr	Fairwater	30/01/2019	Huw Jones
St David's Catholic College	Penylan	07/03/2018	Jackie Jones

16 : FUTURE 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:

<b>School</b>	<b>Ward</b>	<b>Start of Vacancy</b>	<b>Appointed</b>
Cardiff High School	Cyncoed	26/05/2019	Jill Davies
Llandaff C.W. Primary School	Llandaff	26/06/2019	David Oliver
Llanishen High School	Llanishen	19/05/2019	Elizabeth Taylor
Oakfield Primary School	Trowbridge	26/06/2019	Joanne Gordon-Smith
Ysgol Glan Ceubal X 2 vacancies	Llandaff North	26/06/2019 26/06/2019	David Saunders

17 : URGENT ITEMS (IF ANY)

No urgent items were tabled at the meeting.

18 : DATE OF NEXT MEETING

The next scheduled meeting of the Local Authority Governor Panel is on the 17 June 2019 at 5.00 pm

The meeting terminated at 5.45 pm

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