

## LOCAL AUTHORITY GOVERNOR PANEL

20 SEPTEMBER 2021

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

### 31 : APOLOGIES FOR ABSENCE

No apologies for absence were received for this meeting. Councillor Graham Thomas did not attend.

The Chair welcomed Barbara Connell to her first meeting of the Local Authority Governor Panel as the new Governor Representative.

### 32 : DECLARATIONS OF INTEREST

All Members of the Committee present declared a personal interest in Item 6b, Cardiff West Community High School as the applicant is well known to them.

### 33 : MINUTES

The minutes of the meeting of the 21 June were approved as a correct record of that meeting.

### 34 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

The Committee received the list of vacancies for Local Authority Governors.

RESOLVED – To note the list of vacancies received.

### 35 : EXCLUSION OF THE PUBLIC

The Committee RESOLVED that the public be excluded for the following items of business as they contains exempt information by virtue of paragraph 12 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972.

### 36 : 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:

<b>SCHOOL</b>	<b>WARD</b>	<b>START OF VACANCY</b>	<b>APPOINTED</b>
Gabalfa Primary School	Gabalfa	01/05/2021	Dan Allen
Peter Lea Primary School	Fairwater	12/01/2021	Sarah Mackay
Rhydypenau Primary School	Cyncoed	24/01/2021	Richard Norton
Ysgol Gyfun Gymraeg Bro Eder	Penylan	01/05/2021	Sioned Davies
Ysgol Gyfun Gymraeg Plasmawr	Fairwater	08/07/2021	Arwyn Jones

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 persons to future Local Authority Governing Body vacancies as follows:

<b>SCHOOL</b>	<b>WARD</b>	<b>START OF VACANCY</b>	<b>APPOINTED</b>
Cardiff West Community High School	Caerau	23/10/2021	Karen Dell'Armi Cllr Russell Goodway Janice Lane Zenny Saunders
Hywel Dda Primary School	Ely	29/09/2021	Andrew Jones
Llandaff C.W Primary School	Llandaff	29/09/2021	Philipp Barratt
Llanedeyrn Primary School	Pentwyn	25/10/2021	Christopher Ribbon
Llanishen High School	Llanishen High School	20/11/2021	John Caddick
Pencaerau Primary School	Caerau	01/12/2021	Richard Breeze
Pentyrch Primary School	Pentrych	01/12/2021	Owen Wood
Rhiwbina Primary School	Rhiwbina	22/11/2021	Alan Wilson
St Illtyd's Catholic High School	Rumney	01/12/2021	Lisa Gerson
St Mellons C.W Primary School	Llanrumney	02/11/021	Debra Brown
St Philip Evans R.C Primary School	Pentwyn	01/12/2021	Cllr Joseph Carter
Willowbrook Primary School	Trowbridge	01/12/2021	John Noaks

37 : URGENT ITEMS (IF ANY)

No urgent items were tabled.

38 : DATE OF NEXT MEETING

The next scheduled meeting of the Local Authority Governor Panel is on Monday 15 November 2021 via Ms Teams.

The meeting terminated at 5.40 pm