

LOCAL AUTHORITY GOVERNOR PANEL

14 MARCH 2022

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

63 : APOLOGIES FOR ABSENCE

No apologies for absence were received

64 : DECLARATIONS OF INTEREST

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

Councillor	School	Nature of Interest
Councillor Merry	6a - Herbert Thompson Primary School	Personal - Applicant is well known
Councillor Driscoll	6a - Ysgol Gymraeg Coed-Y-Gof	Prejudicial – Applicant is very well known.
Councillor Merry, Dilwar Ali, Driscoll, Lent, Hopkins and Graham Thomas	6b - Adamsdown Primary School	Personal – The applicant is a fellow Councillor
Councillor Merry, Dilwar Ali, Driscoll, Lent, Hopkins and Graham Thomas	6b – Roath Park Primary School	Personal – The applicant is a fellow Councillor
Councillor Merry, Dilwar Ali, Driscoll, Lent, Hopkins and Graham Thomas	6b – The Hollies School	Personal – The applicant is a fellow Councillor

65 : MINUTES

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

66 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

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

RESOLVED – To note the list of vacancies received.

67 : 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.

68 : NOMINATIONS TO LOCAL AUTHORITY GOVERNOR VACANCIES

Councillor Sean Driscoll left the meeting during the discussion of the application for Ysgol Gymraeg Coed-Y-Gof.

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	Applications Received
Baden Powell Primary School	Splott	21/06/21	Abdel Khalifa
Herbert Thompson Primary School	Ely	29/09/21	Maliika Kaaba
Millbank Primary School	Caerau	11/02/21	Jacob Pockney
Ysgol Gymraeg Coed-Y_Gof	Fairwater	29/01/20	Ryan Williams

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:

School Name	Ward	Start of Vacancy	Applications Received
Adamsdown Primary School	Adamsdown	21/06/22	Cllr Owen Jones
Cantonian High School	Fairwater	22/06/22	Jean Fudge
Christ the King RC Primary School	Llanishen	22/06/22	Vicki Woods
Danescourt Primary School	Llandaff	22/06/22	Cllr Sean Driscoll
Llanedeyrn Primary School	Pentwyn	23/07/22	Nicola Whitefield

Roath Park Primary School	Plasnewydd	24/07/22	Cllr Peter Wong
Rumney Primary School	Rumney	22/06/22	Stella Dunstone
The Hollies School	Pentwyn	27/06/22	Cllr Joel Williams
Ysgol Mynydd Bychan	Gabalfa	27/06/22	Andrew Connell

69 : URGENT ITEMS (IF ANY)

No urgent items were received

70 : DATE OF NEXT MEETING

The date of the next meeting of the Panel will be notified after the Annual meeting of Council.

The meeting terminated at 5.30 pm