

LOCAL AUTHORITY GOVERNOR PANEL

27 JUNE 2022

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

71 : APOLOGIES FOR ABSENCE

No apologies for absence were received

72 : DECLARATIONS OF INTEREST

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

Councillor	Item No/School	Nature of Interest
Cllrs Merry, Ali, Driscoll, Hopkins, Lister and Robson	7a – Adamsdown Primary School, Cantonian High School, Llysfaen Primary School, Peter Lea Primary School, Stacey Primary School, Whitchurch High School, Ysgol Gymraeg Gynradd Hamadryad	Personal – All applicants are fellow councillors
Cllr Lister	7a – Ysgol Gymraeg Gynradd Hamadryad	Personal and Prejudicial – Applicant in as fellow Ward Councillor
Cllr Hopkins	7b – Mary Immaculate High School and Radyr Comprehensive School	Personal – Applicants are formal colleagues

Barbara Connell, Cardiff Governors Association representative, declared a personal and prejudicial interest in the application from Kayleigh Hudd at Cantonian High School.

73 : COMMITTEE MEMBERSHIP & TERMS OF REFERENCE

The Committee noted that Council, at its Annual Meeting on 26 May 2022 approved the following:

Membership of the Committee:

Councillors Sarah Merry (Chair), Dilwar Ali, Sean Driscoll, Robert Hopkins, Owen Jones, Ash Lister and Adrian Robson

Terms of Reference:

- To advise the Council on appointments (and removal) of Governors to be made by the Local Authority;

- To consider and make decisions relating to the recruitment, training and vetting of potential Governors and any other matters that may be referred to the Panel by Cabinet or the Constitution Committee; and
- All Members of the Committee will be required to undertake relevant training to enable them to properly discharge their duties

74 : MINUTES

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

75 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

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

RESOLVED – To note the list of vacancies received.

76 : 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.

77 : NOMINATIONS TO LOCAL AUTHORITY GOVERNOR VACANCIES

Barbara Connell left the meeting during the discussion of the application of Kayleigh Hudd for Cantonian High School

Councillor Ash Lister left the meeting during the discussion of the application of Councillor Sara Robinson for Ysgol Gymraeg Gynradd 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:

School Name	Ward	Start of Vacancy	Applications Received
Adamsdown Primary School	Adamsdown	26/03/2022	Cllr Grace Ferguson-Thorne
Bryn Deri Primary School	Radyr & Morganstown	27/03.2022	Tracy Riley
Cantonian High School x 2 vacancies	Fairwater	22/03/2022 18/05/2022	Kayleigh Hudd Cllr Claudia Boes
Lakeside Primary School x 2 vacancies	Cyncoed	01/09/2021 04/05/2021	Anna Goralska
Llysfaen Primary School	Lisvane	01/04/2022	Cllr Sian-Elin Melbourne

School Name	Ward	Start of Vacancy	Applications Received
Marlborough Primary School	Penylan	26/01/2022	Andrew Twyman
Moorland Primary School x 2 vacancies	Splott	24/11/2021 14/12/2021	Jane Okonkwo
Peter Lea Primary School	Fairwater	26/01/2022	Cllr Saleh Ahmed
St Illtyd's RC High School	Rumney	07/06/2022	Claire McLennan
Stacey Primary School	Adamsdown	10/05/2022	Cllr Grace Ferguson-Thorne
The Rainbow Federation	Llanrumney	19/12/2020	Georgina McGarry
Thornhill Primary School	Llanishen	24/06/2021	Helen Price
Whitchurch High School	Whitchurch & Tongwynlais	18/04/2022	Cllr Jackie Jones
Ysgol Gymraeg Gynradd Hamadryad X 2 vacancies	Butetown	09/06/2022 09/06/2022	Cllr Sara Robinson Cllr Helen Gunter
Ysgol Y Berllan Deg x 2 vacancies	Pentwyn	01/05/2021 28/03/2022	Samantha Vaughan

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	Ward	Start of Vacancy	Re-appointment requested	New application received
Baden Powell Primary School	Splott	28/09/2022	Stuart Parsons	
Bryn Celyn Primary School	Pentwyn	28/09/2022	Iain McDonald	
Corpus Christi R.C High School	Lisvane	17/09/2022	Kath Brown	
Mary Immaculate High School	Caerau	01/07/2022		E Hennessy
Pentrebane Primary School	Fairwater	28/09/2022	Doug Corp	
Radyr Comprehensive School	Radyr & Morganstown	26/09/2022	John Wilson	
Radyr Primary School	Radyr & Morganstown	28/09/2022	Gerry McNamara	

School	Ward	Start of Vacancy	Re-appointment requested	New application received
Severn Primary School x 2 vacancies	Riverside	27/06/2022 26/09/2022	Gareth Jones	
Willows High School	Splott	28/09/2022	Karen Dummett	

78 : URGENT ITEMS (IF ANY)

No urgent items were received

79 : DATE OF NEXT MEETING

19 September 2022 at 5.00 pm via MS Teams

The meeting terminated at 5.10 pm