

LOCAL AUTHORITY GOVERNOR PANEL

18 SEPTEMBER 2023

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

Barbara Connell, Cardiff Governors Representative also attended the meeting.

10 : APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Ash Lister.

Councillor Robson indicated that he would have to leave the meeting early.

11 : DECLARATIONS OF INTEREST

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

NAME	AGENDA ITEM NO	NATURE OF INTEREST	REASON FOR INTEREST
Cllr Lent	6a – Baden Powell Primary School	Personal	Knows applicant
Cllr Merry	6a – Hywel Dda Primary School	Personal	Knows applicant through employment
Cllr Hopkins	6a – Hywel Dda Primary School		Applicant is former colleague
Cllr Merry	6a – Pencaerau Primary School	Personal	Knows applicant through employment
Cllrs Merry, Ali, Driscoll, Hopkins, Lent and Robson	6a – Severn Primary School	Personal	Fellow Councillor
Cllr Hopkins	6b – Adamsdown Primary School	Personal	Former Colleague
Cllrs Merry, Ali, Driscoll, Hopkins and Lent	6b – Albany Primary School	Personal	Fellow Councillor
Cllr Hopkins	6b – St Patrick's R.C Primary School	Personal	Former Colleague
Cllrs Merry, Ali, Driscoll, Hopkins and Lent	6b – Stacey Primary School	Personal	Fellow Councillor

12 : MINUTES

The minutes of the meeting of the 21 March 2023 were approved as a correct record of that meeting subject to the amendment of Minute No 105, to show that Cllr Adrian Robson had a personal interest in item 6a – Springwood Primary School on the basis that the applicant was a fellow Councillor.

Approval of the minutes of the 19 June were deferred until the next meeting.

13 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

The Committee received and noted the list of vacancies.

14 : EXCLUSION OF THE PUBLIC

The Committee RESOLVED to exclude the public for the following items of business as they contain exempt information by virtue of Paragraphs 12 and 21 of Parts 4 and 5, Schedule 12A, Local Government Act 1972

15 : NOMINATIONS TO LOCAL AUTHORITY GOVERNOR VACANCIES

The Committee received and considered application 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:

School Name	Ward	Start of Vacancy	Applications Received
Allensbank Primary School	Gabalfa	22/12/2022	Ruth Davies
Baden Powell Primary School	Splott	02/07/2023	Morgan Fackrell
Creigiau Primary School	Pentyrch & St Fagans	20/01/2022	Clarissa Brind
Fairwater Primary School	Fairwater	17/02/2023	Arinze Anarado
Howardian Primary School	Penylan	22/07/2023	Christopher Parry
Hywel Dda Primary School	Ely	12/01/2022	Anita Batten
Pencaerau Primary School	Caerau	16/03/2023	Tania Davies
Peter Lea Primary School	Fairwater	27/06/2022	Anthony O'Donnell
Radyr Primary School	Radyr & Morganstown	08/03/2023	Tyrell Leon
Severn Primary School	Riverside	19/07/2023	Cllr Leonora Thomson
St John Lloyd R.C Primary School	Trowbridge	07/08/2023	Teresa McCarthy
Ysgol Glan Ceubal x 2 vacancies	Llandaff North	26/04/2023 15/08/2023	Alayla Castle-Herbert Evangeline Kirupairajah
Ysgol Gymraeg Coed-Y-Gof	Fairwater	04/10/2022	Elin Merriman

The Committee received and considered application 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 current Local Authority Governing Body vacancies:

School Name	Ward	Start of Vacancy	Applications Received
Adamsdown Primary School	Adamsdown	29/10/2023	John Dixon
Albany Primary School	Plasnewydd	23/10/2023	Cllr Mary McGarry
All Saints C.W Primary School	Pentwyn	23/10/2023	Stephen Hendrickson
Herbert Thompson Primary School	Ely	29/11/2023	Dr Carole Jones
Kitchener Primary School	Riverside	29/11/2023	Abigail Davis
Lansdowne Primary School	Canton	29/11/2023	James Searle
St Patrick's R.C Primary School	Grangetown	29/11/2023	Pamela James
Stacey Primary School	Adamsdown	29/11/2023	Cllr Owen Jones
Ysgol Gymraeg Melin Gruffydd	Whitchurch & Tongwynlais	29/11/2023	Rhodri Jones
Ysgol Gynradd Groes-Wen	Pentyrch & St Fagans	06/11/2023 06/11/2023 06/11/2023	Katherine Morris Eleri Hurley Daniel Tiplady
Ysgol Pencae	Llandaff	29/11/2023	Ian Speakman

16 : URGENT ITEMS (IF ANY)

No urgent items were received

17 : DATE OF NEXT MEETING

The next meeting of the Panel is on Monday 20 November 2023 at 2.00 pm

The meeting terminated at 3.10 pm