

LOCAL AUTHORITY GOVERNOR PANEL

20 NOVEMBER 2023

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

Barbara Connell – Cardiff Governors Representative

18 : APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Merry. Councillor Robson indicated that he would have to leave the meeting early

In light of Councillor Merry's absence, Councillor Lister was nominated to chair the meeting, other than for consideration of his own application. Councillor Lent was nominated to take the Chair for that item. Both nominations were proposed, seconded and approved by the Committee.

19 : DECLARATIONS OF INTEREST

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

Councillor	Item	Nature of Interest
Cllr Lister	Item 6a - Fitzalan High School	Prejudicial - applicant
Cllrs, Ali, Driscoll, Hopkins, Lent and Robson	Item 6a – Fitzalan High School	Personal – fellow Councillor
Cllr Lent	Item 6b – Roath Park	Personal – knows applicant

20 : MINUTES

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

21 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

The Committee RESOLVED to note the list of Local Authority School Governor Vacancies received.

22 : 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.

23 : 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:

School Name	Ward	Start of Vacancy	Applicant
Albany Primary School	Plasnewydd	24/07/2023	Muna Noor
Ffederasiwn y Ddraig (Ysgol Bro Eirwy and Ysgol Pen y Pil)	Trowbridge / Llanrumney	02/09/2023	Glesni Owen
Fitzalan High School	Canton	01/09/2023	Cllr Ash Lister
Radyr Comprehensive School	Radyr & Morganstown	26/09/2023	Tim Opie
The Oaks Federation (Greenway and Trowbridge Primary Schools)	Rumney / Trowbridge	18/07/2023 10/05/2023 28/03/2023	Victor Chitsiga Ahmed Azam Jordan Jones
The Western Learning Campus (Riverbank School, Ty Gwyn School & Woodlands High School)	Caerau	04/09/2023	Andy Kreppel
Ysgol Gynradd Gymraeg Hamadryad	Butetown	01/08/23	Linda Mitchell

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:

School Name	Ward	Start of Vacancy	Applicant
Gladstone Primary School			
Roath Park Primary School			
The Rainbow Federation (~Bryn Hafod & Glan Yr Afon Primary Schools)	Llanrumney	24/02/2024 24/02/2024	John Brown Lesley Noaks
Ysgol Gymraeg Coed-Y-Gof	Fairwater	29/01/2024	Ceri Landers

24 : URGENT ITEMS (IF ANY)

There were no urgent items

25 : DATE OF NEXT MEETING

The next meeting of the Panel is on Monday 9 January 2024 at 2.00 pm

The meeting terminated at 2.32 pm