

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