

## **LOCAL AUTHORITY GOVERNORS ADVISORY PANEL**

Minutes of a remote meeting held on 6<sup>th</sup> April, 2022.

Present: Councillor L. Burnett (Chair, Cabinet Member for Education and Regeneration; Councillors S.J. Griffiths, T.H. Jarvie, L.O. Rowlands (Substitute for R. Nugent-Finn) and M. R. Wilkinson.

Also present: M. Gibbs (Vale School Governors Association).

Apologies: Councillor R. Nugent-Finn.

(a) Declarations of Interest –

No declarations were received.

(b) Guidance Regarding the Appointment Process –

The Officer from the Governor's Support unit referred to the Guidance regarding the appointment process detailed at Agenda Item No. 2 and advised that Appendix 1 provided a list of vacancies, Appendix 2 was the Policy for the Appointment of Local Authority Governors, whilst Appendix 3 was an advertisement for Local Authority Governors. It was subsequently

RECOMMENDED – T H A T the Guidance in respect of the process be noted.

Reason for recommendation

In noting the Guidance for the appointment process.

(c) Exclusion of Press and Public –

RESOLVED – T H A T under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 4 of Schedule 12A (as amended) of the Act, the relevant paragraphs of the Schedule being referred to in brackets after the minute heading.

(d) Applications for Appointment for Current Local Authority Governor Vacancies (Exempt Information – Paragraph 12) –

Having been informed by the Officer from the Governor Support Unit that a late application had been received the Panel agreed that the late application be accepted

for consideration during the Appointments process. Following consideration of all applications it was subsequently.

**RECOMMENDED – To Cabinet**

(1) T H A T the following appointments be made to the schools and the vacancies be advertised as appropriate, as set out below:

<b>School</b>	<b>No. of Vacancies</b>	<b>Appointment</b>
Albert Primary School	2	M. Fox and L. Lewis
Bute Cottage Nursery	1	There being no applications it was agreed that the vacancy be re-advertised as appropriate
Cogan Primary School	1	A. Hodge*
Dinas Powys Primary School	1	B. Andrewertha
Gwenfo C/W Primary School	1	L. Williams
Llangan Primary School	2	K. Hawkins and J. Worrall
Palmerston Primary School	1	Councillor R. Nugent-Finn
Pencoedtre High School	5	S. Davies, M. Griffiths, K. Martin, C. Tyley and C. Williams
St. Helen's Catholic Primary School	1	There being no applications it was agreed that the vacancy be re-advertised as appropriate
St. Joseph's Roman Catholic Primary School	1	A. Hodge*
St. Nicholas C/W Primary School	1	There being no applications it was agreed that the vacancy be re-advertised as appropriate
Sully Primary School	1	There being no applications it was agreed that the vacancy be re-advertised as appropriate
Whitmore High School	3	S. Davies, A. Forte and M. Griffiths
Ysgol Dewi Sant	2	D. Powell (1 vacancy to be re-advertised as appropriate)
Ysgol Gwaun y Nant	1	There being no applications it was agreed that the vacancy be re-advertised as appropriate
Ysgol Iolo Morgannwg	1	There being no applications it was agreed that the

		vacancy be re-advertised as appropriate
Ysgol Pen y Garth	1	D. Horgan
Ysgol Sant Baruc	1	A. Sherry
Ysgol y Ddraig	1	D. Powell
Ysgol y Deri	1	T. Excell

NB \*Noting that A. Hodge had indicated they would 'possibly' agree to being appointed to two schools, the Panel agreed that the Governors Support Officer contact A. Hodge to ascertain if they would be happy to be appointed to both Cogan Primary School and St. Joseph's Roman Catholic Primary School. However, if A. Hodge wished to be appointed to only one school the panel would support whichever school they chose and Cabinet be advised accordingly.

Reason for decision

To allow Cabinet to consider and agree appointments to the above schools' Governing Bodies, having regard to the applications received and in order that vacancies can be advertised as appropriate.