

THURSDAY, 25 MAY 2017

**TO: THE EXECUTIVE BOARD MEMBER FOR
EDUCATION AND CHILDREN**

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE
**EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR
EDUCATION & CHILDREN** WHICH WILL BE HELD IN **ROOM 59,
COUNTY HALL, CARMARTHEN,** AT **12.00 PM,** ON **TUESDAY,
6TH JUNE 2017** FOR THE TRANSACTION OF THE BUSINESS
OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Martin S. Davies
Telephone (direct line):	01267 224059
E-Mail:	MSDavies@carmarthenshire.gov.uk
Ref:	AD016-001

A G E N D A

1. DECLARATIONS OF PERSONAL INTEREST
2. APPOINTMENT OF L.A. GOVERNORS 3 - 8
3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD
OF THE MEETING HELD ON THE 2 MAY 2017 9 - 10