

Mark James LLM, DPA, DCA Prif Weithredwr, Chief Executive, Neuadd y Sir, Caerfyrddin. SA31 1JP County Hall, Carmarthen. SA31 1JP

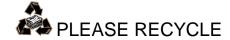
FRIDAY, 9 JUNE 2017

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 DEMOCRATIC SERVICES COMMITTEE ROOM, COUNTY HALL, CARMARTHEN, AT 11.00 AM, ON THURSDAY, 15TH JUNE, 2017 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



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



AGENDA

| 2. APPOINTMENT OF L.A. GOVERNORS | | 3 - 8 |
|----------------------------------|---|--------|
| 3. | TO SIGN AS A CORRECT RECORD THE DECISION RECORD | 9 - 10 |

1. DECLARATIONS OF PERSONAL INTEREST

OF THE MEETING HELD ON THE 2 MAY 2017.