

# EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

THURSDAY, 15 JUNE 2017

**PRESENT: Councillor:** G. Davies (Executive Board Member).

**The following officers were in attendance:**

M.S. Davies, Democratic Services Officer

**1. DECLARATIONS OF PERSONAL INTEREST**

There were no declarations of personal interest.

**2. APPOINTMENT OF L.A. GOVERNORS**

The Executive Board Member considered applications received for L.A. Governor vacancies within the county. It was noted that nominations had been invited from the Chairperson, Head teacher and Local Member(s) in the case of Primary Schools. It was also noted that L.A. Governors were appointed for 4 years and where the vacancy occurred as a result of an individual's term of office coming to an end this was noted in the details for that particular person if he/she was seeking appointment.

**RESOLVED** that, in order to meet statutory obligations of filling vacancies on Governing Bodies and having considered the application received, the following appointments be made to vacancies for LA Governors:-

School	Appointments
<b>Halfway</b> (1 vacancy – 1 nomination)	Mrs. R. Bartlett
<b>Ferryside</b> (1 vacancy – 1 nomination)	Rev. Prof. D. Jenkins
<b>Llanybydder</b> (1 vacancy – 1 nomination)	Dr. K. Pett

**3. DECISION RECORD - 2 MAY 2017**

**RESOLVED** that the decision record of the meeting held on the 2<sup>nd</sup> May 2017 be signed as a correct record.

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EXECUTIVE BOARD MEMBER

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DATE