

THURSDAY, 28 JUNE 2018

**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  
**REGENERATION MEETING ROOM, COUNTY HALL,  
CARMARTHEN, AT 10.00 AM, ON FRIDAY, 6<sup>TH</sup> JULY, 2018** FOR  
THE TRANSACTION OF THE BUSINESS OUTLINED ON THE  
ATTACHED AGENDA.

*Mark James* CBE

**CHIEF EXECUTIVE**



PLEASE RECYCLE

<b>Democratic Officer:</b>	<b>Janine Owen</b>
<b>Telephone (direct line):</b>	<b>01267 224030</b>
<b>E-Mail:</b>	<b>JanineOwen@carmarthenshire.gov.uk</b>
<b>Ref:</b>	<b>AD016-001</b>

# A G E N D A

1. DECLARATIONS OF PERSONAL INTEREST
2. APPOINTMENT OF L.A. GOVERNORS 3 - 8
3. APPROVAL OF THE SCHOOL TERMS AND HOLIDAY DATES FOR THE ACADEMIC YEAR 2020/21 9 - 12
4. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 4<sup>TH</sup> JUNE 2018 13 - 14

*Note:- The press and public are not be entitled to attend the meeting. The decision record will be published normally within 3 working days.*