

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

TUESDAY, 29<sup>TH</sup> MAY, 2018

## TO: THE EXECUTIVE BOARD MEMBER FOR EDUCATION & CHILDREN

I HEREBY SUMMON YOU TO ATTEND AN **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN** WHICH WILL BE HELD IN THE **DEMOCRATIC SERVICES COMMITTEE ROOM, COUNTY HALL, CARMARTHEN** AT **1.00 P.M.** ON **MONDAY, 4TH JUNE, 2018** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



Democratic Officer:	Michelle Evans Thomas
Telephone (direct line):	(01267) 224470
E-Mail:	MEEvansThomas@carmarthenshire.gov.uk
Ref:	AD016-001



EICH CYNGOR arleinamdani www.sirgar.llyw.cymru

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## AGENDA

## 1. DECLARATIONS OF PERSONAL INTEREST

- 2. APPOINTMENT OF L.A. GOVERNORS. 3 8
- **3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD**9 12**OF THE MEETING HELD ON THE 23RD MARCH, 2018.**9 12

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



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