

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

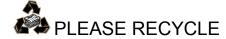
**TUESDAY, 19 SEPTEMBER 2017** 

## 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 72A, COUNTY HALL, CARMARTHEN, AT 1.00 PM, [REVISED START TIME] ON TUESDAY, 26<sup>TH</sup> SEPTEMBER, 2017 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

**CHIEF EXECUTIVE** 



Democratic Officer:	Martin S. Davies
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Ref:	AD016-001



## AGENDA

1. DECLARATIONS OF PERSONAL INTEREST

2.	APPOINTMENT OF L.A. GOVERNORS	3 - 10
3.	TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 6 <sup>TH</sup> JULY 2017	11 - 14