

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

**MONDAY, 12 NOVEMBER 2018** 

TO: THE EXECUTIVE BOARD MEMBER FOR

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 1.30 PM, ON MONDAY, 19<sup>TH</sup> NOVEMBER, 2018 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

**CHIEF EXECUTIVE** 



Democratic Officer:	Janine Owen
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Ref:	AD016-001



## AGENDA

- 1. DECLARATIONS OF PERSONAL INTEREST
- 2. APPOINTMENT OF L.A. GOVERNORS 3 12
- 3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD 13 14
  OF THE MEETING HELD ON THE 17 SEPTEMBER 2018

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