

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

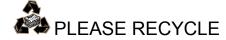
MONDAY, 20 NOVEMBER 2017

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 COMMITTEE ROOM 2, 3 SPILMAN STREET, CARMARTHEN, AT 9.30 AM, ON FRIDAY, 24TH NOVEMBER, 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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AGENDA

1. DECLARATIONS OF PERSONAL INTEREST

2.	EDUCATION ADMISSIONS FORUM MEMBERSHIP	3 - 6
3.	APPOINTMENT OF L.A. GOVERNORS	7 - 16
4.	TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 26TH SEPTEMBER, 2017	17 - 18