

FRIDAY, 16<sup>TH</sup> MARCH, 2018

**TO: THE EXECUTIVE BOARD MEMBER FOR EDUCATION  
AND CHILDREN**

**- AMENDED AGENDA -**

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 9.30 A.M. ON FRIDAY, 23<sup>RD</sup> MARCH, 2018**  
FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON  
THE ATTACHED AGENDA.

*Mark James* CBE

**CHIEF EXECUTIVE**



PLEASE RECYCLE

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

# A G E N D A

1. DECLARATIONS OF PERSONAL INTEREST
2. APPOINTMENT OF L.A. GOVERNORS 3 - 10
3. APPROVAL OF THE SCHOOL TERMS AND HOLIDAY DATES FOR THE ACADEMIC YEAR 2019/20 11 - 14
4. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 25<sup>TH</sup> JANUARY 2018 15 - 16