

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

FRIDAY, 16TH 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 <u>9.30 A.M.</u> ON FRIDAY, 23RD 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	



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AGENDA

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 TH JANUARY 2018	15 - 16

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