

FRIDAY, 7 SEPTEMBER 2018

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 **REGENERATION MEETING ROOM, COUNTY HALL, CARMARTHEN** AT **1.30 PM, ON MONDAY, 17TH SEPTEMBER, 2018** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Kevin Thomas
Telephone (direct line):	01267 224027
E-Mail:	kjthomas@carmarthenshire.gov.uk
Ref:	AD016-001

A G E N D A

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| 1. DECLARATIONS OF PERSONAL INTEREST | |
| 2. MODERNISING EDUCATION PROGRAMME (MEP) SCHOOL ORGANISATION DECISION MAKING AND DETERMINATION PROCESS | 3 - 10 |
| 3. APPOINTMENT OF L.A. GOVERNORS | 11 - 16 |
| 4. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 5TH JULY, 2018 | 17 - 18 |

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