

FRIDAY, 29<sup>TH</sup> JUNE, 2018

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

I HEREBY SUMMON YOU TO ATTEND AN **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN** WHICH WILL BE HELD IN THE **REGENERATION MEETING ROOM, COUNTY HALL, CARMARTHEN AT 9.00 A.M. ON THURSDAY, 5TH JULY, 2018** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

*Mark James* CBE

**CHIEF EXECUTIVE**



PLEASE RECYCLE

Democratic Officer:	Janine Owen
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Ref:	AD016-001

# A G E N D A

1. DECLARATIONS OF PERSONAL INTEREST
2. APPOINTMENT OF L.A. GOVERNORS 3 - 8
3. APPROVAL OF THE SCHOOL TERMS AND HOLIDAY DATES FOR THE ACADEMIC YEAR 2020/21. 9 - 12
4. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 4TH JUNE, 2018. 13 - 14

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