

**TUESDAY, 15 JANUARY 2019**

**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 AND CHILDREN** WHICH WILL BE HELD IN **REGENERATION MEETING ROOM, COUNTY HALL, CARMARTHEN, AT 2.00 PM, ON MONDAY, 21<sup>ST</sup> JANUARY, 2019** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

*Mark James* CBE

**CHIEF EXECUTIVE**



**PLEASE RECYCLE**

<b>Democratic Officer:</b>	<b>Janine Owen</b>
<b>Telephone (direct line):</b>	<b>01267 224030</b>
<b>E-Mail:</b>	<b>JanineOwen@sirgar.gov.uk</b>
<b>Ref:</b>	<b>AD016-001</b>

# AGENDA

1. DECLARATIONS OF PERSONAL INTEREST
2. APPOINTMENT OF L.A. GOVERNORS 3 - 12
3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 19<sup>TH</sup> NOVEMBER 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.*