

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

MONDAY, 18 March 2019

PRESENT: Councillor: G. Davies (Executive Board Member).

The following officers were in attendance:

L. Jenkins, Democratic Services Officer

Regeneration Meeting Room, County Hall, Carmarthen. SA31 1JP. 9.00 - 9.10 am

1. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interest.

2. APPOINTMENT OF L.A. GOVERNORS

The Executive Board Member considered applications received for Local Authority Governor vacancies within the county. It was noted that nominations had been invited from the Chairperson, Headteacher and Local Member(s) in the case of Primary Schools/the member(s) who were governors in the case of Secondary Schools.

It was also noted that Local Authority Governors are appointed for 4 years and where the vacancy has occurred as a result of an individual's term of office coming to an end, this was noted in the details for that particular person if he/she was seeking appointment.

It was further noted that the Governor vacancy at Brynteg School as noted in the report was deferred to the next meeting.

RESOLVED that, in order to meet statutory obligations for filling vacancies on Governing Bodies and having considered the applications received, the following appointments be made to vacancies for Local Authority Governors:-

PRIMARY SCHOOL	Appointments
Abergwili (1 Vacancy – 1 Nomination)	Ms G M Adams
Llangain (1 Vacancy – 1 Nomination)	Mrs G Burson
Old Road (2 Vacancies – 2 Nominations)	Rev Capt Lowe Mr D Maxted
Saron (1 Vacancy – 1 Nomination)	Mrs L Jones

St Mary's Carmarthen (1 Vacancy – 1 Nomination)	Cllr P Grice
Teilo Sant (1 Vacancy – 1 Nomination)	Mr R Jones
SECONDARY SCHOOL	Appointments
Dyffryn Taf (1 Vacancy – 1 Nomination)	Mr E Howells

3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 21ST JANUARY 2019

RESOLVED that the Decision Record of the meeting held on 21st January 2019 be signed as a correct record.

EXECUTIVE BOARD MEMBER

DATE