

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

THURSDAY, 19 November 2020

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

The following officers were in attendance:

M.S. Davies, Democratic Services Officer

Virtual Meeting: 9.00 am - 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, Head teacher 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.

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
Bigyn (1 vacancy from 21 st November 2020 - 1 nomination)	Cllr. Jeff Edmunds
Bryn (1 vacancy - 2 nominations)	Councillor Gwyneth Thomas
Bryn Teg (1 vacancy - 1 nomination)	Mr. D. Sutherland
Carwe Gwynfryn Ponthenri Federation (1 vacancy - 1 nomination)	Mr. P.I. Evans
Cross Hands-Drefach Federation (1 vacancy - 1 nomination)	Ms. K. Isaac
Dewi Sant (1 vacancy - 1 nomination)	Mrs. H. Jones
Llanmiloe (1 vacancy - 1 nomination)	Mrs. C Comey

Model (1 vacancy - 1 nomination)	Ms. L. Lawrence
Myrddin (2 vacancies 1 current and 1 from 1 st February 2021 - 1 nomination)	Mrs. L. Skone
Peniel (1 vacancy - 1 nomination)	Ms. C. Llwyd
Pontiets (1 vacancy - 1 nomination)	Mr. R. Price
St Mary's Llanelli (1 vacancy – 1 nomination)	Mrs. K. Phillips
Stebonheath (2 vacancies – 1 nomination)	Mrs. E. Chapman
Y Felin (1 vacancy – 1 nomination)	Rev. G. Payne

3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 14TH SEPTEMBER 2020

RESOLVED that the decision Record of the meeting held on the 14th September, 2020 be signed as a correct record.

EXECUTIVE BOARD MEMBER

DATE