

FRIDAY, 24 MAY 2019

TO: THE EXECUTIVE BOARD MEMBER FOR EDUCATION AND CHILDREN

- A M E N D E D A G E N D A -

I HEREBY SUMMON YOU TO ATTEND AN **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN** WHICH WILL BE HELD IN **ROOM 59, COUNTY HALL, CARMARTHEN** AT **9.00 AM ON MONDAY, 3RD JUNE, 2019** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Janine Owen
Telephone (direct line):	01267 224030
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Ref:	AD016-001

A G E N D A

- | | |
|---|---------|
| 1. DECLARATIONS OF PERSONAL INTEREST | |
| 2. APPROVAL TO IMPLEMENT FEDERATION PROPOSALS
(LOCAL AUTHORITY LED) | 3 - 12 |
| 3. APPOINTMENT OF L.A. GOVERNORS | 13 - 22 |
| 4. TO SIGN AS A CORRECT RECORD THE DECISION RECORD
OF THE MEETING HELD ON 18TH MARCH, 2019 | 23 - 24 |
| 5. TO SIGN AS A CORRECT RECORD THE DECISION RECORD
OF THE MEETING HELD ON 1ST APRIL, 2019 | 25 - 26 |

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