

THURSDAY, 10 MARCH 2016

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN** WHICH WILL BE HELD IN **DEMOCRATIC SERVICES COMMITTEE ROOM, COUNTY HALL, CARMARTHEN, AT 10.00 AM, ON FRIDAY, 18TH MARCH, 2016** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Mr Kevin Thomas
Telephone (direct line):	01267 224027
Fax:	(01267) 224911
E-Mail:	kjthomas@carmarthenshire
Ref:	AD016-001

A G E N D A

1. DECLARATIONS OF PERSONAL INTEREST
2. APPOINTMENT OF L.A. GOVERNORS. 3 - 10
3. SCHOOL TERMS AND HOLIDAY DATES FOR THE ACADEMIC YEAR 2017/18 11 - 14
4. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 17TH FEBRUARY, 2016. 15 - 16