

**MONDAY, 4 NOVEMBER 2019**

**ERW JOINT COMMITTEE  
Y COTHI, - CANOLFAN HALLIWELL CENTRE, UNIVERSITY OF WALES  
TRINITY ST DAVID, CARMARTHEN. SA31 3EP. AT 2.00 PM,  
ON FRIDAY, 8TH NOVEMBER, 2019**

# A G E N D A

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF PERSONAL INTERESTS**
3. **TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE JOINT COMMITTEE HELD ON THE 15TH JULY, 2019** 3 - 10
4. **GOVERNANCE ARRANGEMENTS** 11 - 40
5. **ANY OTHER ITEMS OF BUSINESS THAT BY REASONS OF SPECIAL CIRCUMSTANCES THE CHAIR DECIDES SHOULD BE CONSIDERED AS A MATTER OF URGENCY PURSUANT TO SECTION 100(4)(B) OF THE LOCAL GOVERNMENT ACT 1972**
6. **EXCLUSION OF THE PUBLIC**  

FOLLOWING CONSIDERATION OF ALL THE CIRCUMSTANCES OF THE CASE AND FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST THE ERW JOINT COMMITTEE MAY CONSIDER THAT THE FOLLOWING ITEMS IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPHS 13 AND 15 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007
7. **STAFFING / RECRUITMENT OF MANAGING DIRECTOR** 41 - 56

