

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

FRIDAY, 9 July 2021

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

The following officers were in attendance:

K. Thomas, Democratic Services Officer

Virtual Meeting - 9.00 - 9.10 am

1. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interest.

2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 18TH MAY 2021.

RESOLVED that the decision record of the meeting held on the 18th May 2021 be signed as a correct record.

3. 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.

Consideration was also given to an appointment onto the Management Committee overseeing all Carmarthenshire County Council Local Authority Pupil Referral Units

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 x vacancy - 1 nomination)	Cllr. Andre McPherson
Llangain/Llansteffan and Bancyfelin Federation (4 x vacancy – 5 nominations)	Cllr Carys Jones Mr G Edwards Mr H Iorwerth Mrs N Pejsak

Stebonheath (2 x vacancy – 2 nominations)	Mrs R De Filippo Mrs K Marson
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FURTHER RESOLVED that the following appointment be made onto the **Management Committee overseeing all Carmarthenshire County Council Local Authority Pupil Referral Units**

Appointment of LA Member on a PRU (pupil referral unit) Management Committee	Appointments
Management Committee overseeing all Carmarthenshire County Council Local Authority Pupil Referral Units (1 x vacancy - 1 nomination - from 1 st September 2021)	Ms J Antoniazzi – (Carmarthenshire County Council Lead Officer for Behaviour Services and Pupil Referral Units)

EXECUTIVE BOARD MEMBER

DATE