

**22<sup>ND</sup> JUNE 2020**

**TO: THE EXECUTIVE BOARD MEMBER - LEADER**

I HEREBY SUMMON YOU TO ATTEND A **VIRTUAL MEETING** OF THE **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER** WHICH WILL BE HELD AT **2.00 P.M.** ON **FRIDAY, 26TH JUNE, 2020** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

*Wendy Walters*

**CHIEF EXECUTIVE**



**PLEASE RECYCLE**

<b>Democratic Officer:</b>	<b>Martin S. Davies</b>
<b>Telephone (direct line):</b>	<b>01267 224059</b>
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Wendy Walters Prif Weithredwr, *Chief Executive*,  
Neuadd y Sir, Caerfyrddin. SA31 1JP  
County Hall, Carmarthen. SA31 1JP

# **A G E N D A**

- 1. DECLARATIONS OF PERSONAL INTEREST.**
- 2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON 26TH FEBRUARY, 2020.** 3 - 6
- 3. FINANCIAL ASSISTANCE FROM THE WELSH CHURCH FUND.** 7 - 12

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