

MONDAY, 6 FEBRUARY 2017

TO: THE EXECUTIVE BOARD MEMBER FOR EDUCATION & CHILDREN

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN** WHICH WILL BE HELD IN **ROOM 72A - COUNTY HALL**, AT **10.00 AM**, ON **MONDAY, 13TH FEBRUARY, 2017** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Janine Owen
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Ref:	AD016-001

A G E N D A

1. DECLARATIONS OF INTEREST
2. APPOINTMENT OF LOCAL AUTHORITY GOVERNORS 3 - 8
3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 26TH JANUARY 2017 9 - 10