

WEDNESDAY, 15 MARCH 2017

TO: THE EXECUTIVE BOARD MEMBER FOR EDUCATION AND 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, CARMARTHEN** AT **10.00 AM**, ON **WEDNESDAY, 22ND MARCH, 2017** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Kevin Thomas
Telephone (direct line):	01267 224027
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A G E N D A

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|---|---------|
| 1. DECLARATIONS OF INTEREST | |
| 2. APPOINTMENT OF LOCAL AUTHORITY GOVERNORS | 3 - 10 |
| 3. APPROVAL OF THE SCHOOL TERMS AND HOLIDAY DATES
FOR THE ACADEMIC YEAR 2018/19 | 11 - 14 |
| 4. TO SIGN AS A CORRECT RECORD THE DECISION RECORD
OF THE MEETING HELD ON THE 13TH FEBRUARY , 2017 | 15 - 16 |