

TUESDAY, 25 APRIL 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 **11.30 AM**, ON **TUESDAY, 2ND MAY, 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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Ref:	AD016-001

# A G E N D A

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|--|--------|
| 1. DECLARATIONS OF INTEREST  |        |
| 2. APPOINTMENT OF LOCAL AUTHORITY GOVERNORS  | 3 - 8  |
| 3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD<br>OF THE MEETING HELD ON THE 22ND MARCH 2017 | 9 - 10 |