

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

MONDAY, 4TH JUNE, 2018

PRESENT: Councillor G. Davies [Executive Board Member]

The following officer was in attendance:

Mrs M. Evans Thomas - Principal Democratic Services Officer

**Democratic Services Committee Room, County Hall, Carmarthen : 1.00 p.m. –
1.05 p.m.**

1. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interest.

2. 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, Headteacher 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.

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	Appointment(s)
Teilo Sant (2 Vacancies – 1 Nomination)	Mr O. James
Y Bedol (1 Vacancy – 1 Nomination)	Mr C. Williams
Secondary School	Appointment(s)
Bryngwyn/Glanymor Federation (1 Vacancy – 1 Nomination)	Councillor Giles Morgan

3. **TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 23RD MARCH, 2018**

RESOLVED that the Decision Record of the meeting held on 23rd March, 2018 be signed as a correct record.

EXECUTIVE BOARD MEMBER

DATE