

THURSDAY, 8 NOVEMBER 2018

TO: ALL MEMBERS OF THE MEMBER APPOINTMENTS COMMITTEE

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **MEMBER APPOINTMENTS COMMITTEE** WHICH WILL BE HELD IN THE **REGENERATION MEETING ROOM, COUNTY HALL, CARMARTHEN, AT 12.30 PM, [OR IMMEDIATELY FOLLOWING THE MEETING OF COUNCIL, WHICHEVER IS THE LATER]** ON **WEDNESDAY, 14TH NOVEMBER, 2018** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Martin S. Davies
Telephone (direct line):	01267 224059
E-Mail:	MSDavies@carmarthenshire.gov.uk
Ref:	AD016-001

**MEMBERS APPOINTMENT COMMITTEE
7 MEMBERS**

PLAID CYMRU GROUP (4)

- 1 Councillor Mansel Charles
- 2 Councillor Tyssul Evans
- 3 Councillor Jeanette Gilasbey
- 4 Councillor Alan Speake (Chair)

LABOUR GROUP (2)

- 1 Councillor Suzy Curry
- 2 Councillor Andre McPherson

INDEPENDENT GROUP (1)

- 1 Councillor Anthony Davies (Vice-Chair)

A G E N D A

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTERESTS.
3. ORIEL MYRDDIN ART GALLERY TRUST.
4. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 20TH SEPTEMBER, 2017. 5 - 6