

THURSDAY, 16 JANUARY 2020

**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 REGENERATION MEETING ROOM, COUNTY HALL, CARMARTHEN, SA31 1JP., AT 9.00 AM, ON THURSDAY, 23RD JANUARY, 2020 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

*Wendy Walters*

**CHIEF EXECUTIVE**



PLEASE RECYCLE

Democratic Officer:	Emma Bryer
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Ref:	AD016-001

# A G E N D A

1. DECLARATIONS OF PERSONAL INTEREST
2. APPOINTMENT OF L.A. GOVERNORS 3 - 12
3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD  
OF THE MEETING HELD ON THE 22ND NOVEMBER, 2019 13 - 16

*Note:- The press and public are not entitled to attend the meeting. The decision record will be published normally within 3 working days.*