

Member Appointments Committee

Wednesday, 14 July 2021

**PRESENT:** Councillor J.M. Charles (Chair)

**Councillors:**

S.A. Curry, W.R.A. Davies, J.S. Edmunds, W.T. Evans, S.J.G. Gilasbey and  
A.D.T. Speake

**The following Officers were in attendance:**

M.S. Davies, Democratic Services Officer

**Virtual Meeting: 2.00 pm - 2.05 pm**

**1. APOLOGIES FOR ABSENCE**

There were no apologies of absence.

**2. DECLARATIONS OF PERSONAL INTERESTS**

There were no declarations of interest.

**3. ORIEL MYRDDIN ART GALLERY TRUST**

It was reported that the terms of office of Councillors E. Schiavone and K. Lloyd on the Oriol Myrddin Art Gallery Trust would expire on the 23<sup>rd</sup> August, 2021.

It was reported that the Plaid Cymru Group had re-nominated Councillor Schiavone for a further term and that the Labour Group had re-nominated Councillor Lloyd for a further term.

**UNANIMOUSLY RESOLVED that Councillors E. Schiavone and K. Lloyd be re-appointed as Trustees of Oriol Myrddin Art Gallery for a term of 4 years with effect from the 24<sup>th</sup> August, 2021.**

**4. MINUTES - 17TH JUNE, 2021**

**UNANIMOUSLY RESOLVED that the minutes of the meeting held on 17<sup>th</sup> June, 2021 be signed as a correct record.**

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**CHAIR**

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**DATE**