

# MEMBER APPOINTMENTS COMMITTEE

FRIDAY, 4 NOVEMBER 2022

**PRESENT:** Councillor M.J.A. Lewis (Chair)

**Councillors:**

W.R.A. Davies,

W.T. Evans

T.M. Higgins

S.L. Rees

**The following officers were in attendance:**

S. Murphy, Senior Solicitor;

M.S. Davies, Democratic Services Officer.

**Virtual Meeting: 10.00 am - 10.10 am**

**1. APOLOGIES FOR ABSENCE**

There were no apologies of absence.

**2. DECLARATIONS OF PERSONAL INTERESTS**

There were no declarations of interest.

**3. TO CONSIDER THE LABOUR GROUP'S NOMINATION OF COUNCILLOR MICHAEL THOMAS TO SERVE ON THE HYWEL DDA COMMUNITY HEALTH COUNCIL**

**UNANIMOUSLY RESOLVED** that Councillor Michael Thomas be appointed as a member of the Hywel Dda Community Health Council.

**4. ORIEL MYRDDIN ART GALLERY TRUST**

**UNANIMOUSLY RESOLVED** that Councillor Carys Jones be re-appointed as a Trustee of Oriel Myrddin Art Gallery for a term of 4 years with effect from the 16<sup>th</sup> November, 2022.

**5. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 22ND JULY 2022**

**UNANIMOUSLY RESOLVED** that the minutes of the meeting held on 22<sup>nd</sup> July, 2022 be signed as a correct record.

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**CHAIR**

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**DATE**