

MEMBER APPOINTMENTS COMMITTEE

Wednesday, 13 January 2021

PRESENT: Councillor J.M. Charles (Chair)

Councillors:

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

The following Officers were in attendance:

S. Murphy, Senior Solicitor;
K.J. Thomas, Democratic Services Officer;
M.S. Davies, Democratic Services Officer.

Virtual Meeting: 2:00 pm – 2:05 pm

1. APOLOGIES FOR ABSENCE

There were no apologies for absence.

2. DECLARATIONS OF PERSONAL INTERESTS

There were no declarations of interest.

3. ORIEL MYRDDIN ART GALLERY TRUST

It was reported that the term of office of Councillor H.I. Jones on the Oriel Myrddin Art Gallery Trust had expired on the 15th December, 2020.

It was reported that the Independent Group had nominated Councillor A.D.T. Speake to replace Cllr. Jones.

UNANIMOUSLY RESOLVED that Councillor A.D.T. Speake be appointed as a Trustee of Oriel Myrddin Art Gallery for a term of 4 years with effect from the 14th January, 2021.

4. MINUTES - 8TH JANUARY, 2020

UNANIMOUSLY RESOLVED that the minutes of the meeting held on 8th January, 2020 be signed as a correct record.

CHAIR

DATE