

**CABINET MEMBER DECISIONS MEETING FOR REGENERATION,
LEISURE, CULTURE & TOURISM
11TH AUGUST 2023**

Cabinet Member:	Portfolio:
Cllr. Gareth John	Cabinet Member Decisions Meeting for Regeneration, Leisure, Culture & Tourism

ORIEL MYRDDIN TRUST

Recommendations / key decisions required:

To reappoint four independent trustees to the Oriel Myrddin Trust (OMT)

Reasons:

The current term of office of the Independent Trustees will end on the 22nd September 2023.

Directorate: Chief Executives Linda Rees Jones	Designations: Head of Admin & Law	Tel: 01267 224012 LRJones@carmarthenshire.gov.uk
Report Author: Martin Davies	Democratic Services Officer	Tel: 01269 224059 MSDavies@carmarthenshire.gov.uk

Declaration of Personal Interest (if any):None

Dispensation Granted to Make Decision (if any):N/A

DECISION MADE:

Signed:

DATE: _____

CABINET MEMBER

The following section will be completed by the Democratic Services Officer in attendance at the meeting:

Recommendation of Officer adopted	YES / NO
Recommendation of the Officer was adopted subject to the amendment(s) and reason(s) specified:	
Reason(s) why the Officer's recommendation was not adopted:	

EXECUTIVE SUMMARY
CABINET MEMBER DECISIONS MEETING FOR REGENERATION, LEISURE,
CULTURE & TOURISM
11/8/23

ORIEL MYRDDIN TRUST

1. The Oriel Myrddin Trust is governed by the Carmarthen School of Art charity scheme dated 11th November 1993. It is a requirement of the scheme that 8 of the 10 trustees appointed under the scheme have to be appointed by the County Council. A quorum of 4 members is also a requirement of the scheme.
2. A report was presented to, and approved by, the Executive Board on 1st July 2019 which explained the necessity to enter into a transition period in order to demerge the Trust from the County Council. In order to facilitate this course of action it was necessary to appoint up to five independent trustees to OMT.
3. The term of office of the 4 current independent trustees expires on the 22nd September 2023 and the Trust has recommended that they be reappointed for a further 4-year term under the terms of the current constitution.

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

In order that OMT can comply with its legal and regulatory duties that Neil Confrey, Louise Morgan, Sally Moss and Nigel Roberts be reappointed as Independent Trustees to OMT with effect from 23rd September 2023.

DETAILED REPORT ATTACHED

NO

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report:

Signed: Linda Rees Jones, Head of Administration & Law

Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical Assets
NONE	NONE	NONE	NONE	NONE	NONE	NONE

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below:

Signed: Linda Rees Jones, Head of Administration & Law

1. Local Member(s) N/A

2. Community / Town Council N/A

3. Relevant Partners N/A

4. Staff Side Representatives and other Organisations N/A

Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

THERE ARE NONE