

MEMBER APPOINTMENTS COMMITTEE

MONDAY, 11 MARCH 2024

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

Councillors:

J.M. Charles

D.M. Cundy

W.R.A. Davies

T.M. Higgins

S.L. Rees

K.V. Broom
(substitute)

Also Present (Virtually):

J. Owens, Democratic Services Officer

A. Eynon, Principal Translator

Virtual Meeting - 11.30 - 11.35 am

1. APOLOGIES FOR ABSENCE.

An apology for absence was received from Councillor W.T. Evans.

2. DECLARATIONS OF PERSONAL INTERESTS.

There were no declarations of interest.

3. TO CONSIDER APPOINTING COUNCILLOR RUSSELL SPARKS AS A TRUSTEE OF ORIEL MYRDDIN UNDER THE TERMS OF THE TRUST'S CURRENT CONSTITUTION.

In accordance with the terms of the Oriel Myrddin Trust Constitution, it was:

UNANIMOUSLY RESOLVED that Councillor Russell Sparks be appointed as a Trustee of Oriel Myrddin Art Gallery for a term of 4 years with effect from the 11 March 2024.

4. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 30TH MARCH, 2023.

UNANIMOUSLY RESOLVED that the minutes of the meeting held on 30th March 2023 be signed as a correct record.

CHAIR

DATE

Note: These minutes are subject to confirmation at the next meeting.