

EXECUTIVE DECISION RECORD

12 SEPTEMBER 2019

EDUCATION, SKILLS AND CULTURE CABINET BOARD (SPECIAL)

Cabinet Members:

Councillors: R.G.Jones and P.A.Rees (Chairperson)

Officers in Attendance:

S.James, K.Gilbert and J.Woodman-Ralph

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Cllr.P.A.Rees be appointed Chairperson for the meeting.

2. **APPOINTMENT AND REMOVAL OF LA GOVERNOR REPRESENTATIVES**

Members received a verbal update explaining that the Instrument of Government of 'The Federated Primary Schools of the Upper Afan Valley' had been approved previously by Cabinet Board on the 10 July 2019. However, errors in the number of governors had been identified as a consequences it was brought for consideration at today's meeting.

Decisions:

1. The Instrument of Government be adopted as detailed in Appendix 1 to the circulated report.
2. That, in line with the approved policy, the following changes be approved to the Local Authority Governor representatives up to the 11th September 2023:

The Federated Primary Schools of the Upper Afan Valley

Re-appoint Cllr Nicola Davies

Re-appoint Cllr Jane Jones

Re-appoint Cllr Scott Jones

Appoint Mrs. Barbara Trahar

Reason for Decisions:

To enable the Authority to contribute to effective school governance through representation on school governing bodies.

Implementation of Decisions:

The decision will be implemented after the three day call in period.

CHAIRPERSON