

DYDD LLUN, 8 MAWRTH 2021

**AT: YR AELOD O'R BWRDD GWEITHREDOL DROS ADDYSG  
A PHLANT**

YR WYF DRWY HYN YN EICH GALW I FYNYCHU CYFARFOD RHITHIOL O'R **CYFARFOD PENDERFYNIADAU AELOD O'R BWRDD GWEITHREDOL DROS ADDYSG A PHLANT** A GYNHELIR AM **9.00 YB**, AR **DYDD LLUN, 15FED MAWRTH, 2021** AR GYFER TRAWSNEWID Y BUSNES A AMLINELLIR AR YR AGENDA ATODEDIG.

*Wendy Walters*

**PRIF WEITHREDWR**

Swyddog Democrataidd:	Kevin J Thomas
Ffôn (llinell uniongyrchol):	01267 224027
E-bost:	<a href="mailto:kjthomas@sirgar.gov.uk">kjthomas@sirgar.gov.uk</a>

Wendy Walters Prif Weithredwr, *Chief Executive*,  
Neuadd y Sir, Caerfyrddin. SA31 1JP  
*County Hall, Carmarthen. SA31 1JP*

# AGENDA

1. DATGANIADAU O FUDDIANNAU PERSONOL
2. LLOFNODI YN GOFNOD CYWIR GOFNODION Y CYFARFOD A GYNHALIWYD AR IONAWR 26AIN, 2021 3 - 4
3. PENODI LLYWODRAETHWYR A.LL. 5 - 16

*Sylwer: - Nid oes hawl gan y wasg a'r cyhoedd fynychu'r cyfarfod. Bydd y cofnod penderfyniad yn cael ei gyhoeddi fel arfer o fewn 3 diwrnod gwaith.*

**Eitem Rhif 2**

**CYFARFOD PENDERFYNIADAU AELOD O'R BWRDD  
GWEITHREDOL DROS ADDYSG A PHLANT**

**DYDD** Mawrth, 26 Ionawr 2021

**YN BRESENNOL: Y Cyngorydd:** G. Davies (Aelod o'r Bwrdd Gweithredol).

**Roedd y swyddogion canlynol yn bresennol:**

E. Bryer, Swyddog Gwasanaethau Democrataidd

Rhith-Gyfarfod - 9.00 yb - 9.15 yb

**1. DATGANIADAU O FUDDIANNAU PERSONOL**

Ni ddatganwyd unrhyw fuddiannau personol.

**2. LLOFNODI YN GOFNOD CYWIR GOFNODION Y CYFARFOD A GYNHALIWYD  
AR 19EG TACHWEDD, 2020**

**PENDERFYNWYD** llofnodi Cofnod Penderfyniadau'r cyfarfod a gynhaliwyd ar 19eg Tachwedd 2020, gan ei fod yn gywir.

**3. PENODI LLYWODRAETHWYR A.LL.**

Bu'r Aelod o'r Bwrdd Gweithredol yn ystyried y ceisiadau oedd wedi dod i law am y swyddi Llywodraethwyr Awdurdod Lleol yn y sir. Nodwyd bod gwahoddiad i gyflwyno enwebiadau wedi'i roi i'r Cadeirydd, i Bennaeth yr Ysgol ac i'r Aelod(au) Lleol yn achos Ysgolion Cynradd/Aelod(au) a oedd yn llywodraethwyr yn achos Ysgolion Uwchradd.

Hefyd dywedwyd bod Llywodraethwyr Awdurdod Lleol yn cael eu penodi am 4 blynedd ac, os oedd y lle'n wag oherwydd bod cyfnod yr unigolyn yn y swydd yn dod i ben, bod nodyn ynghylch hynny yn y manylion am yr unigolyn os oedd am gael ei ailbenodi.

**PENDERFYNWYD, ar ôl ystyried y ceisiadau oedd wedi dod i law, benodi'r canlynol yn Llywodraethwyr Awdurdod Lleol er mwyn cyflawni'r rhwymedigaethau statudol i lenwi lleoedd gwag ar Gyrrff Llywodraethu:-**

<b>Ysgol Gynradd</b>	<b>Penodiadau</b>
<b>Bigyn</b> 1 lle gwag – 1 enwebiad	Mrs P Wisdom
<b>Ysgol Pum Heol</b> 1 lle gwag o 6ed Chwefror 2021 – 1 enwebiad	Mrs E Barnard
<b>Ffwrnes</b> 2 le gwag - 1 ar hyn o bryd ac 1 o 6ed Chwefror 2021 - 2 enwebiad	Mr A Thomas ac Y Cyngorydd Susan Phillips

<b>Ysgol Gynradd</b>	<b>Penodiadau</b>
<b>Llandeilo</b> 1 lle gwag o 6ed Chwefror 2021 – 1 enwebiad	Mrs C Bleasdale
<b>Llangynnwr</b> 2 le gwag - 1 ar hyn o bryd ac 1 o 6ed Chwefror 2021 – 1 enwebiad	Y Cynghorydd Elwyn Williams
<b>Parcyrhun</b> 2 le gwag - 1 ar hyn o bryd ac 1 o 6ed Chwefror 2021 – 1 enwebiad	Mrs I Hopkins
<b>Penboyr</b> 1 lle gwag o 6ed Chwefror 2021 – 1 enwebiad	Mr R Holland
<b>Penygaer</b> 2 le gwag o 6ed Chwefror 2021 – 1 enwebiad	Ms J Isaac
<b>Pontyberem</b> 2 le gwag - 1 ar hyn o bryd ac 1 o 21ain Chwefror 2021 – 2 enwebiad	Mr P Rowe a Mrs M Thomas
<b>Pwll</b> 2 le gwag - 1 ar hyn o bryd ac 1 o 6ed Chwefror 2021 1 enwebiad	Mrs C Wheeler-Jones
<b>Ysgol Parc Waundew</b> 2 le gwag – 2 enwebiad	Y Cynghorydd Alun Lenny a Ms H Adams
<b>Tŷ-croes</b> 1 lle gwag o 6ed Chwefror 2021 - 1 enwebiad	Mrs S Davies

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**AELOD O'R BWRDD GWEITHREDOL**

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**DYDDIAD**

15 MAWRTH 2021

<b>Yr Aelod o'r Bwrdd Gweithredol:</b>	<b>Y Portffolio:</b>
<b>Y Cyng. Glynog Davies</b>	<b>Addysg a Phlant</b>

**PENODI LLYWODRAETHWYR A.L.L.**

**Yr Argymhellion / Penderfyniadau Allweddol Sydd Eu Hangen:**

Bod yr Aelod o'r Bwrdd Gweithredol yn penodi unigolion i'r llefydd gwag sydd wedi eu rhestru.

**Y Rhesymau:**

Cyflawni'r rhwymedigaethau cyfreithiol o ran llenwi llefydd gwag ar Gyrrff Llywodraethol.

<b>Y Gyfarwyddiaeth</b>	<b>Swydd:</b>	<b>Rhif Ffôn:</b>
Enw Pennaeth y Gwasanaeth: Gareth Morgans Awdur yr Adroddiad: Tanja Neumayer-James	Cyfarwyddwr – Adran Addysg a Phlant Pen Swyddog Llywodraethu Ysgolion	01267 246450 (G Morgans) 01267 246448 Cyfeiriad E-bost: edgmorgans@sirgar.gov.uk TNeumayer-James@sirgar.gov.uk

**Declaration of Personal Interest (if any):** None

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

**DECISION MADE:**

**Signed:**

DATE: \_\_\_\_\_

EXECUTIVE BOARD 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 <b>subject to the amendment(s) and reason(s) specified:</b>	
Reason(s) why the Officer's recommendation was <b>not adopted:</b>	

**EXECUTIVE SUMMARY**  
**EXECUTIVE BOARD MEMBER EDUCATION AND CHILDREN**  
**15 March 2021**

**APPOINTMENT OF LA GOVERNORS**

**BRIEF SUMMARY OF PURPOSE OF REPORT**

In accordance with the LA appointment policy for LA Governors, vacancies exist in certain schools and schedules of nomination for these vacancies are attached. Nominations were invited from Chairperson, Headteacher and Local Member(s) in the case of Primary Schools / the Member(s) who is/are governors of that school in the case of Secondary Schools.

LA Governors are appointed for 4 years and where the vacancy occurs as a result of an individual's term of office coming to an end, this is noted in the details for that particular person if he/she is seeking appointment.

**DETAILED REPORT ATTACHED?**

**YES**

## 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: **Gareth Morgans** Director – Department for Education & Children

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

## CONSULTATIONS

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

Signed: **Gareth Morgans** Director – Department for Education & Children

1. **Scrutiny Committee - n/a**
2. **Local Member(s)** Relevant Local Members have been notified of received nominations and invited to submit additional nominations.
3. **Community / Town Council – n/a**
4. **Relevant Partners – n/a**
5. **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.**



## APPOINTMENT OF LA GOVERNORS

### *List for Consideration*

**15<sup>th</sup> March 2021**

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
<p><b>Please note: CCC's 'The Appointment of LA Governors' states that, 'All County Councillors [when elected] may stipulate on which school governing bodies they will sit, and their decision will take preference over 'non-elected' LA governors'.</b></p>				
Blaenau	1	Rev D L Rees	Mrs Nerys Thomas, Acting Deputy Headteacher	'Rev. Rees is a member of the community who attends school at times and is willing to support the school. He is also a governor for Llandybie school and is therefore familiar with what it entails.'
Bro Banw	1	Ms C Merola	Mr Peter Evans, Headteacher	'Ms Merola is a very experienced professional and would be an excellent addition to our Governing Body. She was the ALENCO in Sir Thomas Picton Secondary School for many years and so has a most relevant background in all aspects of education. She is also the NEU trade union representative for Pembrokeshire and so has a further wealth of experience in H.R., staffing and personnel matters. She will provide balance to our G.B. and also an external perspective.'
Cwrt Henri-Ffairfach-Talley Federation  Tudalen 9	4 from 1 <sup>st</sup> April	Cllr. Cefin Campbell Ty'r Gat Gelli Aur Carmarthen SA32 8NG	Mr Gethin Richards, Headteacher	'Cllr Campbell is a former governor of many schools and aware of education needs and developments. Cllr Campbell represents areas where many children attend two of the three federating schools, and as a result is uniquely placed to look at developing the federation across the three communities. Cllr Campbell is convinced that there is a need to support school leaders, but at the same time can be a critical friend of school leaders, ensuring the best for our pupils.'

Tudalen 10		<p>Cllr. Joseph Davies 5 Ger Y Llan Cwmifor Llandeilo SA19 7BU</p>	n/a – elected member	<p>Cllr. Davies is seeking appointment as LA Governor on the new Federation. Cllr. Davies is an LA Governor on the current Federation of Ffairfach and Talley and was a governor on the Talley GB for almost nine years, prior to federating.</p>
		<p>Cllr. Mansel Charles Sarn Gelli Llanegwad Nantgaredig Caerfyrddin SA32 7NL</p>	n/a – elected member	<p>Cllr. Charles is seeking appointment as LA Governor on the new Federation. Cllr. Charles is an LA Governor on the current GB for Cwrt Henri and a former pupil of the school.</p>
		Mrs S Collins	Mr Gethin Richards, Headteacher	<p>‘Mrs Collins is already Chair of the Governing Body of Cwrt Henri, and her appointment to the New Body would provide consistency as the new body is established. Mrs Collins is a former teacher, and as a result has a sound understanding of school needs and school standards as well as the knowledge to hold school leaders to account. Mrs Collins lives in the area, and is determined to ensure the best education and experiences for the pupils.’</p>
		Mr H Pritchard	Mr Gethin Richards, Headteacher	<p>‘Mr Pritchard is a current governor and aware of education needs and developments. Mr Pritchard has already been involved in the federation of two schools and as a result is uniquely placed to look at developing the federation across the three communities. Mr Pritchard is convinced that school leaders need to be supported, but at the same time can be a critical friend of school leaders, ensuring the best for our pupils.’</p>

		Mrs D Williams	Mr Gethin Richards, Headteacher	<p>'Mrs Williams is already Chair of the Governing Body of Ffairfach and Talley, and her appointment to the New Body would provide consistency as the new body is established.</p> <p>Mrs Williams is a former head teacher and former Challenge Adviser, and as a result has a sound understanding of school needs and school standards as well as the knowledge to hold school leaders to account. Mrs Williams lives in the area, and is determined to ensure the best education and experiences for the pupils.'</p>
Llanedi	1	Mrs M Morgan	Ms Eirwen Thomas, Chairperson	<p>'It is my pleasure to nominate Mrs Morgan to represent the LEA on the Governing Body of Ysgol Llanedi.</p> <p>Mrs Morgan is a retired headteacher, having spent her entire career teaching in the primary schools of Carmarthenshire. She is very well versed in all aspects of education and fully understands the challenges faced in our schools.</p> <p>Her support to community activities is second to none and much appreciated. Mrs Morgan is a visitor to the school and is the link between Eisteddfod Yr Hendy and the competitors from the school and is very supportive of all school activities.</p> <p>It is my privilege to present Meinir as a most suitable, astute and upstanding member of our community who will be an asset to the Governing Body of Ysgol Llanedi.'</p>
Parcyrhun Tudalen 11	1	Mr D A Jones	Ms Bethan Martin, Headteacher	<p>'Mr Jones is an active member of the community and an experienced school governor. He is involved in several groups within the community of Ammanford, particularly Ammanford Silver Band and has a keen interest in education. He has supported the school over a number of years as a parent governor. He has a sound knowledge of the way a school develops strategically and also the systems needed to ensure accountability</p>

				and continuous improvement. He has previously been responsible for Health and Safety as a school governor and was able to use his knowledge and experience to support and challenge the school in this particular area.'
Teilo Sant	1	Mrs E Llewelyn	Mr Owain Gruffydd, Chairperson	'Mrs Llewelyn has been a member of the Governing Body for a number of years and is also an active member of the Parent Teacher Association, demonstrating a commitment to education and improving school standards. She is also active and supportive of several organizations in the Llandeilo community, including a number of sports clubs. She has also shared her experience and expertise in the marketing field by chairing the school's Marketing Working Group, contributing constructively to this area and the Governing Body as a whole.'
Y Ddwylan	2	Mr D Davies	Dr Sioned Lleinau Thomas, Chairperson	'Mr Davies has very extensive experience within education, as a teacher, education adviser and as a governor. He was a mathematics and science teacher for many years at Maes Garmon and Dyffryn Teifi, before working for Ceredigion County Council for a period before retiring.'
Y Fro	1	Ms E W Jones	Mrs Sian Davies, Headteacher	'As a successful teacher at a local Welsh Comprehensive School, Ms Jones makes a valuable contribution to the education of individuals studying the Welsh bacculaureate as well as History. She also plays an active role within the community of Llangyndeyrn by being part of a committee where the village raises money and organises events. She is also a valued member of the local Merched y Wawr and sits on the committee of a local golf club. I also know that she will be willing to contribute to the education of the primary

				pupils using her expertise. Ms Jones will be an asset to this governing body.'
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<b>SECONDARY SCHOOL</b>	<b>NO. OF VACANCIES</b>	<b>NOMINATIONS NAME AND ADDRESS</b>	<b>NOMINATED BY</b>	<b>DETAILS</b>
Dyffryn Aman	1 from 31 <sup>st</sup> March	Mrs M Wyn	Mrs Nerys Nicholas, Headteacher	'Mrs Wyn is an active member of the governing body. She has extensive educational experience and a broad knowledge of the processes and priorities of Ysgol Dyffryn Aman. Her expertise as associate governor of the Welsh Department has been supportive in moving aspects of provision forward. A loyal and honest person who places Ysgol Dyffryn Aman and its learners at the centre of all the decisions and actions.'  Mrs Nicholas is seeking Mrs Wyn's re-appointment.
Dyffryn Taf	1	Mrs E Bradbury	Mr Bob Elward, Foundation Governor	'I have known Mrs Bradbury for nearly 20 years and I'm certain she'll be an effective and very conscientious member of the Governing Body at Dyffryn Taf. Both her adult children have attended Dyffryn Taf. She is a director of her husband's electrical contracting company based in Templeton, and is active in many aspects of the community in and around the Templeton and Narberth area.'
QE High School  Tudalen 13	1 from 17 <sup>th</sup> April 2021	Mr M Evans	Mrs Helen Starkey, Chairperson	'Having completed several terms of office as a Local Authority Governor at QE High Mr Evans fulfils the criteria for re appointment. He is a retired High School Head of Science teacher and Carmarthenshire County Council Education Science Adviser and School Link officer. His experience in these roles enable him to challenge and support the school in his role as Governor. Mr Evans attends all training sessions arranged by the LA, Governors Cymru and also those offered by the school in order to keep up to date with requirements and to assist the school in moving

				<p>forward. He is conscientious in his role and as he is retired is able to give generously of his time during the day to attend school to see the day to day operational functions, to assist with monitoring and staff appointments. Mr Evans takes on Governor responsibilities in an effective manner and is able to provide good quality guidance to others on the GB when making important decisions in relation to Policy.'</p> <p>Mrs Starkey is seeking Mr Evans' re-appointment.</p>
<b>SPECIAL SCHOOL</b>	<b>NO. OF VACANCIES</b>	<b>NOMINATIONS NAME AND ADDRESS</b>	<b>NOMINATED BY</b>	<b>DETAILS</b>
Rhydygors	2	Mr T Joyce	Mrs Bethan James, Acting Headteacher	<p>'Mr Joyce has worked across a range of different education settings for the past ten years, this has been both in the public and private sector. In his current role he advises best practice for teachers working alongside some of our county's most vulnerable young people. He is a firm believer that we need to ensure that we have aspirations, empower the ability to make choices and set outcomes for our most vulnerable young people, such as the ones that we have in Ysgol Rhydygors.</p> <p>Mr Joyce is born and bred in Carmarthen; with his entire education having taken place in Johnstown. From primary all the way through to university. He has great interest and aspirations for the local community of which he and his family are a part.</p> <p>Mr Joyce is a trauma informed practitioner, and he is willing to share and support in the development of the skills that he uses when delivering training for working with our most vulnerable children. He currently delivers and advises to professionals regionally. Mr Joyce is willing to attend any governor training that he may need.'</p>

Tudalen 14

		Mrs S Owen	<p>'Mrs Owen has been a qualified teacher since 1999 and has had the opportunity to work in a range of challenging education settings ranging from teaching in inner city Tower Hamlets in a Beacon School of excellence, working within the Behaviour Support Team based at Rhydygors, to becoming the Education Coordinator for Children who are Looked After.</p> <p>In her current role within the authority she oversees the education of pupils from 3-16 and has up to date, relevant knowledge in all areas of teaching and learning, including the ALN reform, Curriculum for Wales and Trauma Informed practice.</p> <p>Mrs Owen has played an integral part in raising the attainment of our Children Looked After in Carmarthenshire and believes that we should have high aspirations and expectations for all of our children. Education gives opportunities and choices that will lead to better outcomes and life chances.</p> <p>Mrs Owen was brought up in Carmarthenshire and has an excellent understanding of the local community, resources it has to offer and opportunities that can be found here.</p> <p>She is willing to share her skills, motivate, and build on the work that has already taken place within the school using a professional, supportive and respectful manner. Mrs Owen is willing to make a full commitment to any governor training that is required.'</p>
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Mae'r dudalen hon yn wag yn fwiadol