

**CYFARFOD PENDERFYNIADAU YR AELOD CABINET DROS
ADFYWIO, HAMDDEN, DIWYLLIANT A THWRISTIAETH
11 AWST 2023**

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|--------------------------|---|
| Yr Aelod Cabinet: | Portffolio: |
| Y Cynghorydd Gareth John | Cyfarfod Penderfyniadau yr Aelod Cabinet dros Adfywio, Hamdden, Diwylliant a Thwristiaeth |

YMDDIRIEDOLAETH ORIEL MYRDDIN

Yr argymhellion / penderfyniadau allweddol sydd eu hangen:

Ailbenodi pedwar ymddiriedolwr annibynnol i Ymddiriedolaeth Oriol Myrddin

Y Rhesymau:

Bydd cyfnod swydd presennol yr Ymddiriedolwyr Annibynnol yn dod i ben ar 22 Medi 2023.

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| Y Gyfarwyddiaeth: Y Prif Weithredwr Linda Rees Jones | Swydd: Pennaeth Gweinyddiaeth a'r Gyfraith | Rhif Ffôn: 01267 224012 LRJones@sirgar.gov.uk |
| Awdur yr Adroddiad: Martin Davies | Swyddog Gwasanaethau Democraidd | Rhif Ffôn: 01269 224059 MSDavies@sirgar.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:

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| 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.

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| DETAILED REPORT ATTACHED | NO |
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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

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