

**Minutes of Corporate Policy Group meeting held on  
Monday, 4<sup>th</sup> February, 2019 at 3.00 p.m. in Boardroom 316,  
Áras Contae an Chláir, New Road, Ennis, Co. Clare.**

**Present:** Cllr. M. Begley, Cathaoirleach, Cllrs. G. Flynn, J. Cooney, P. Hayes,  
and R. Nagle.

**Apologies:** Cllr. C. Colleran Molloy.

**Officials Present:** Pat Dowling, Chief Executive.  
Ann Reynolds, A/Senior Executive Officer, Corporate Services.

Cllr. M. Begley presided.

**1. Minutes of meeting held on 7<sup>th</sup> January, 2019.**

The minutes of the C.P.G. meeting held on 7<sup>th</sup> January, 2019 were approved having been proposed by Cllr. G. Flynn and seconded by Cllr. J. Cooney.

**2. Headed Items and Notices of Motion for February Council Meeting.**

The draft agenda was circulated to members and the headed items and notices of motion were discussed and reviewed.

**3. Any other business.**

Councillor Information Briefings: proposed schedule discussed.

Agreed to hold one overall morning session to cover an overview of all directorates on Monday, 25<sup>th</sup> February, 2019 and a GDPR morning session on Wednesday, 6<sup>th</sup> March, 2019.

This concluded the business of the meeting.

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*Ann Reynolds.  
A/Senior Executive Officer,  
Corporate Services Department,  
Finance and Support Services Directorate.*

5<sup>th</sup> February, 2019.