

**Minutes of Corporate Policy Group meeting held on
Friday 29th May, 2020 at 2.30 p.m. by teleconference from the Boardroom
Áras Contae an Chláir, New Road, Ennis, Co. Clare.**

Present in Boardroom: Cllr. C. Colleran Molloy, Pat Dowling, Chief Executive, Ann Reynolds, A/Senior Executive Officer.

Members dialled in: Cllrs. B. Chambers, G. Flynn, P. McMahon, J. Crowe, and P. Hayes. Noeleen Fitzgerald, Head of Finance.

Cllr. C. Colleran Molloy presided.

1. Minutes of meeting held on 15th May, 2020.

The minutes of the C.P.G. meeting held on 15th May, 2020 were approved having been proposed by Cllr. G. Flynn and seconded by Cllr. B. Chambers

2. Headed Items and Notices of Motion for May/June Council Meeting.

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

Item 6: It was confirmed the monthly management report will be updated with further developments since the May report issued and will include items such as Restart Fund, library changes, NTA mobility measures, Ennis South Flood relief and Beach Lifeguards.

Item 8: AFS 2019. It was noted that the overall result is positive, continuing the trend of previous years.

3. Any other business.

Pat Dowling confirmed that the meeting will be held in Glór and stressed the importance of the management of the duration of the Council meeting and compliance with public health guidelines.

This concluded the business of the meeting.

*Ann Reynolds
A/Senior Executive Officer
Corporate Services*

29 May 2020.