

**Minutes of Corporate Policy Group meeting held on
Monday, 3rd February, 2020 at 4:00 p.m. in the Boardroom,
Áras Contae an Chláir, New Road, Ennis, Co. Clare.**

Present: Cllrs. C. Crowe, B. Chambers, G. Flynn, P. McMahon, J. Crowe, and J. Flynn.

Apologies: Cllr. P. Hayes.

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

Cllr. C. Crowe presided.

1. Minutes of meeting held on 6th January, 2020.

The minutes of the C.P.G. meeting held on 6th January, 2020 were approved having been proposed by Cllr. G. Flynn and seconded by Cllr. J. Crowe. Pat Dowling provided an update on the item in relation to the Regional Enterprise Fund application and advised that funding of 4m has been approved for a test facility project led by Jaguar Land Rover.

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.

Item 15. Community Support Scheme - The members discussed the need for building capacity in the areas.

3. Any other business.

Pat Dowling updated the members on SEOs assignments to MDs, Broadband and Digital and Forward Planning and of SEO reassignments within the organisation. The members welcomed the changes.

This concluded the business of the meeting.

Ann Reynolds
A/Senior Executive Officer
Corporate Services

3rd February, 2020.