

**Minutes of Corporate Policy Group meeting held on
Monday, 7th December, 2020 at 3:00 p.m. in the Boardroom,
Áras Contae an Chláir, New Road, Ennis, Co. Clare.**

Present: Cllr. M. Howard and Cllr. J Garrihy
Cllrs G. Flynn, and P. McMahon, via Conference Call
Cllrs. P. Hayes and J. Crowe, via Ms Teams Video Call

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

Cllr. M. Howard presided.

1. Minutes of meeting held on 2nd November, 2020.

The minutes of the C.P.G. meeting held on 2nd November, 2020 were approved having been proposed by Cllr. P. McMahon and seconded by Cllr. J. Crowe.

2. Headed Items and Notices of Motion for December Council Meeting.

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

3. Members Briefings

Two briefings have been scheduled separate to the Council meeting on the morning of Monday 14th December to ensure compliance with Standard operating guidelines. NBI briefing is scheduled for 11:30 and H.S.E. is scheduled for 12:15, with presentations being delivered remotely via MS Teams. It was agreed to circulate presentations to the members and seek questions in advance in order to make best use of limited time. The media will also be invited to attend presentations.

4. Any other business. None

This concluded the business of the meeting.

*Ann Reynolds, A/Senior Executive Officer,
Corporate Services.*

7th December, 2020.