Minutes of Corporate Policy Group meeting held on Monday, 6th September 2021 at 3:30 pm in the Boardroom / MS Teams Áras Contae an Chláir, New Road, Ennis, Co. Clare.

Present: Cathaoirleach, Cllr. P.J. Ryan, Cllrs. A. Norton, J. Crowe, P. McMahon, G.

Flynn, and C. Murphy

Apologies: Cllr. P. Hayes.

Officials Present: Pat Dowling, Chief Executive

Ann Reynolds, Senior Executive Officer.

Noeleen Fitzgerald, Director of Finance and Support Services

Trina Rynne, Financial Accountant

Cathaoirleach, Cllr. P.J. Ryan presided.

1. Minutes of meeting held on 5th July 2021.

The minutes of the C.P.G. meeting held on 5th July 2021 were approved having been proposed by Cllr. G. Flynn and seconded by Cllr. A. Norton.

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

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

The process for requests for Mayoral Receptions and Civic Receptions was confirmed.

3. **Any other business.**

- It was agreed to proceed with MS Teams meeting for the September and October Council meetings and make arrangements to revert to the Council Chamber following the lifting of restrictions.
- Noeleen Fitzgerald provided an update on progress on draft Budget 2022 and discussed arrangements for engagements with Directors and members

The meeting concluded.

Ann Reynolds, Senior Executive Officer, Corporate Services.

6th September 2021.