Minutes of Corporate Policy Group meeting held on Monday, 5th December, 2022 at 3:00 p.m. in the Boardroom/MS Teams Áras Contae an Chláir, New Road, Ennis, Co. Clare.

Present: Cathaoirleach, Cllr. Tony O'Brien, Cllrs. G. Flynn, P. McMahon, and J.

Crowe.

MS Teams: Cllrs. C. Colleran Molloy, S. Talty and P. Hayes,

Officials Present: Pat Dowling, Chief Executive.

Ann Reynolds, Senior Executive Officer, Corporate Services.

Cathaoirleach, Cllr. Tony O'Brien presided.

1. Minutes of meeting held on 7th November 2022.

The minutes of the C.P.G. meeting held on 7th November 2022 were approved, having been proposed by Cllr. G. Flynn 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. Invitation form Mr. Paul Patton LCETB** Ann Reynolds advised of an invitation from the Limerick and Clare Education Training Board to host a meeting at their Ennis Campus- it was agreed to arrange a site visit of the Campus in 2023.
- **4. Any other business -** Pat Dowling advised that the National Directorate of Fire and Emergency Services is meeting this afternoon with regard to the current severe cold spell and members will be kept informed.

Ann Reynolds, Senior Executive Officer, Corporate Services.

5th December, 2022.