

**Minutes of Corporate Policy Group meeting held on
Tuesday 7th May 2024 at 2.00pm in the Boardroom
Áras Contae an Chláir, New Road, Ennis, Co. Clare.**

Present: Cllrs. J. Cooney, G. Flynn, J. Crowe, P. McMahon and P. Daly.

Present Via Ms Teams: Cllr. P. Hayes and I Lynch

Officials Present: Carmel Kirby, Deputy Chief Executive
Ann Reynolds, Senior Executive Officer
Caroline O'Connor, Financial Accountant

Cathaoirleach, Cllr. Joe Cooney, presided.

1. Minutes of meeting held on 4th March 2024.

The minutes of the C.P.G. meeting held on 2nd April 2024 were approved, having been proposed by Cllr. G Flynn and seconded by Cllr. P. Daly.

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

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

3. Annual Financial Statement 2023

Caroline O Connor gave a presentation on the Annual Financial Statement 2023, providing a summary of revenue and capital income and expenditure activity for 2023; income collection, and transfers.

4. Presentations

Ann Reynolds confirmed that the meeting scheduled with Sandra Broderick, Regional Executive Officer, HSE has been rescheduled to 20th May. It was also confirmed that further requests for presentations have been received from the JPC for the Lifesaver Project and from Green Atlantic at Moneypoint re proposals to commence public consultation. It was agreed to schedule as soon as possible after local elections.

5. Any other business

The members acknowledged and thanked Cllr. Pat McMahon for his years of dedicated service and his co-operation with CPG. The members also acknowledged the work and commitment of Cllr. Joe Cooney as Chair of CPG over the last year. Cllr. Cooney wished all members well in the upcoming elections and thanked both members and management for their co-operation and support throughout the year.

*Ann Reynolds, Senior Executive Officer
Corporate Services.*

7th May 2024