

**Minutes of Corporate Policy Group meeting held on
Friday, 29th April, 2016 at 3.00 p.m. in Room 316,
Áras Contae an Chláir, New Road, Ennis, Co. Clare.**

Present: Cllrs. J. Cooney, G. Flynn, R. Nagle and P. Hayes.

Officials Present: Ger Dollard, Chief Executive.
Carmel Greene, Senior Executive Officer, Corporate Services.

Cllr. J. Breen presided.

1. Minutes of meeting held on 11th April, 2016.

The minutes of the meeting of the C.P.G. held on 11th April, 2016 were circulated. Two amendments were agreed to Items No. 5 and No. 7.

2. Minutes of meeting held on 18th April, 2016.

The minutes of the meeting of the C.P.G. held on 18th April, 2016 were circulated and one amendment was agreed.

3. May Council Meeting.

The members noted the headed items and the notice of motions received for the May agenda. It was agreed that the briefing on Solar Energy by Pat Stephens be held at 3.00 p.m.

4. Official Invitation to the 4th China-South Asia Exposition and the 24th China Kunming Import and Export Commodities Fair.

The Chief Executive notified the members of the visitation of the Vice Governor of the Yunnan Province in May and members will be notified of the details in due course.

The Chief Executive advised the members that an invitation to the Cathaoirleach was received from the Governor of Yunnan Province and efforts are being made to see if some businesses can attend. It was proposed by Cllr. R. Nagle and seconded by Cllr. J. Cooney that this be on the agenda for the May meeting for approval of members.

5. Fix date for June Monthly Meeting.

Contact is being made with University of Limerick to agree a date for the June monthly meeting to be held there on the kind invitation of the President Don Barry.

6. Fix date for A.G.M.

It was agreed to recommend to the full Council that the annual meeting be held on Monday, 27th June at 3.00 p.m.

7. Irish Congress of Trade Unions - Charter for Fair Conditions at Work - Request to Address the Elected Members

The Irish Congress of Trade Unions has asked to make a presentation to the Council on the Charter for fair conditions at work. It was agreed that this could be done at the May meeting for ten minutes at 4.45 p.m. before motions start, if the date is suitable to I.C.T.U.

8. Any other business.

None.

That concluded the business of the meeting.

Carmel Greene,
Senior Executive Officer,
Corporate Services.

4th May, 2016.