

**Minutes of Corporate Policy Group meeting held on
Monday, 1st April, 2019 at 3.00 p.m. in Boardroom 316,
Áras Contae an Chláir, New Road, Ennis, Co. Clare.**

Present: Cllr. M. Begley, Cathaoirleach, Cllrs. G. Flynn, J. Cooney and R. Nagle.

Apologies: Cllr. P. Hayes and Cllr. C. Colleran Molloy

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

Cllr. M. Begley presided.

1. Minutes of meeting held on 4th March, 2019.

The minutes of the C.P.G. meeting held on 4th March, 2019 were approved having been proposed by Cllr. G. Flynn and seconded by Cllr. J. Cooney.

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

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

3. Requests for Mayoral/Civic Reception.

Three requests were considered and CPG recommended the award of a joint Civic Reception following the May Council Meeting to honour:

- Emma Barrett, Special Olympics, Gold Medal in Swimming
- Marguerite Moroney (Mairead) and Jean Molony, Special Olympics, Silver Medal in Golf
- Noel McNamara, Head Coach Irish Under-20 Six Nations Grand Slam Rugby Team 2019.

4. Any other business.

The 2018 Annual Financial Statement will be discussed at the May CPG meeting

This concluded the business of the meeting.

Ann Reynolds.
A/Senior Executive Officer,
Corporate Services

1st April, 2019.