

6 January 2015

Dear Councillor

You are invited to attend a meeting of the Policy & Resources Committee to be held in Magherafelt District Council offices on Tuesday 13 January 2015 at 7pm to transact the business noted below.

Yours faithfully



Anthony Tohill  
Chief Executive

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**AGENDA**

**OPEN BUSINESS**

1. Apologies
2. Declarations of Interests

**Deputations**

3. Receive a briefing from Land & Property Services on Revaluation of Non-Domestic Properties

**Confirmation of Minutes**

4. Receive and confirm minutes of the Policy & Resources Committee held on Tuesday 2 December **(A)**

### Matters for Decision

5. Receive paper on draft Counter Fraud, Whistleblowing, Anti-Bribery, Data Protection and Bereavement policies **(B)**
6. Receive paper on Winding up and Internal Audit Arrangements **(C)**
7. Receive paper on Regional Minority Languages and draft policies **(D)**

### Matters for Information

8. Receive paper on EU Services Directive **(E)**
9. Receive paper on development of Council Bye-Laws **(F)**
10. Receive paper on development of a Retention and Disposal Policy and Schedule **(G)**
11. Receive paper on development of new website for Mid Ulster District Council **(H)**
12. Receive paper on Code of Conduct for Local Government Employees **(I)**
13. Receive paper on Corporate Risk Register **(J)**

### **CONSULTATION LIST**

Northern Ireland Policing Board Reconstitution

Closes: 16 January 2015

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