



2 March 2017

Dear Councillor

You are invited to attend a meeting of the Policy and Resources Committee to be held in Magherafelt offices on Thursday 9 March 2017 at 7pm to transact the business noted below.

Yours faithfully

Anthony Tohill
Chief Executive

AGENDA

OPEN BUSINESS

1. Apologies
2. Declarations of Interest
3. Chair's Business

Deputation

4. Derry & Northwest NUJ Branch

Confirmation of Minutes

5. Minutes of the Policy and Resources Committee held on Thursday 9 February 2017
(A)

Matters for Decision

6. Discounted Staff use of Leisure Facilities (B)
7. Meeting Schedule June 2017 – June 2018 (C)
8. Arrangements for Minutes and Reports to Meetings (D)
9. Proposed Draft Improvement Objectives – 2017-18 & 2018-19 (E)
10. Removable and USB Media policy (F)
11. Mobile and portable device provision (G)

- 12. External Signage: Cookstown & Magherafelt Offices **(H)**
- 13. Mid Ulster Business Awards Sponsorship **(I)**
- 14. Amendment to policy on tender advertisements **(J)**

Matters for Information

- 15. Members Services
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