

1 October 2015

Dear Councillor

You are invited to attend a meeting of the Policy and Resources Committee to be held in Magherafelt offices on Thursday 8 October 2015 at 7pm to transact the business noted below.

Yours faithfully

Anthony Tohill Chief Executive

AGENDA

OPEN BUSINESS

- 1. Apologies
- 2. Declarations of Interest

Confirmation of Minutes

3. Minutes of the Policy and Resources Committee held on Thursday 3 September 2015 (A)

Matters for Decision

- 4. United Nations Association for Northern Ireland Event to mark the 70th anniversary since the founding of the United Nations (B)
- 5. Member Networks Representation NILGA (C)
- 6. Gifts and Hospitality Policy (D)
- 7. Irish Language Policy EQIA (E)

Matters for Information

- 8. Email Disclaimer (F)
- 9. Draft Organisational Policies for Mobile Telephony, Print Management and Email and Instant Messaging **(G)**