

24 February 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 3 March 2015 at 7pm to transact the business noted below.

Yours faithfully



Anthony Tohill
Chief Executive

AGENDA

OPEN BUSINESS

1. Apologies
2. Declarations of Interests

Deputations

3. Receive a briefing from Ian Crozier, Chief Executive, Ulster Scots Agency

Confirmation of Minutes

4. Receive and confirm minutes of the Policy & Resources Committee held on Tuesday 3 February 2015 **(A)**

Matters for Decision

5. Receive paper on Child Protection Policy and Safeguarding Vulnerable Adults Policy **(B)**

6. Receive paper on Policy for Recruitment Advertising **(C)**
7. Receive paper on Social Media Policy **(D)**
8. Receive paper on Uniform Policy **(E)**
9. Receive paper on establishment of Good Relations Working Group **(F)**
10. Receive paper on Prudential Code for Capital Finance Indicators and Operational Borrowing Limits **(G)**
11. Receive paper on Councillors Allowances and Support **(H)**
12. Receive paper on 2015-2019 Corporate Plan for Mid Ulster Council **(I)**
13. Receive paper on Occupational Health Provision **(J)**
14. Receive paper on RPA Staff Severance Scheme **(K)**
15. Receive paper on Response to Domain Names Regulation consultation **(L)**

Matters for Information

16. Receive paper on Draft Information Security and ICT Governance Policy **(M)**
 17. Receive paper on Business Continuity Plan for Mid Ulster Council **(N)**
 18. Receive paper on Draft Guidance Local Government Performance Improvement **(O)**
 19. Receive paper on LGSC People and Organisation Development Strategic Framework **(P)**
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