

28 October 2014

Dear Councillor

You are invited to attend a meeting of the Policy & Resources Committee to be held in Magherafelt District Council offices on Tuesday 4 November 2014 at 7pm to transact the business noted below.

Yours faithfully



Anthony Tohill  
Chief Executive

---

**AGENDA**

**OPEN BUSINESS**

1. Apologies
2. Declarations of Interests
3. Receive and confirm minutes of the Policy & Resources Committee held on Tuesday 7 October **(A)**

**Matters for Decision**

4. Receive and consider paper on Media Protocol **(B)**
5. Receive and consider paper on Email Migration Provision **(C)**
6. Receive and consider paper on Procurement of Occupational Health Services **(D)**

7. Receive and consider paper on Administration of Burial and Cemeteries in Mid Ulster **(E)**
8. Receive and consider paper on the area within Dungannon & South Tyrone BC not transferring to Mid Ulster **(F)**
9. Receive and consider paper on update on preparations of a Corporate Plan for the period 2015-2019 **(G)**
10. Receive and consider paper on Rates Estimates Timetable 2015-2016 **(H)**

Matters for Information

11. Receive paper on Risk Registers for HR, Communications and ICT for the transitional period **(I)**
  12. Receive paper on Charters and Borough Status consultation **(J)**
-