

## Appendix A - Annual Meeting Agenda 5<sup>th</sup> June 2023

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Dear Councillor

You are invited to attend the Annual Meeting of Council to be held in the Council Chamber, Dungannon, Council Offices, Circular Road, Dungannon, BT71 6DT on Monday 5<sup>th</sup> June at 7pm to transact the business noted below.

Yours faithfully

**Adrian McCreesh**  
Chief Executive

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### AGENDA

#### OPEN BUSINESS

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

#### Matters for Decision

4. Positions of Responsibility for period 2023-2027
5. Appointment of Positions of Responsibility for 2023-2024

**Note:** *Party Nominating Officers to nominate to positions for 2023-2024*

**Note:** *Chairperson for 2023-2024 will assume their position and conduct the rest of meeting*

6. Nomination of Councillor to Committees

- Committee - Audit
- Committee - Development
- Committee - Environment
- Committee - Planning
- Committee - Policy & Resources

**Note:** *Party nominating officers nominate Cllrs to their party positions on Committees.*

7. Nomination of Councillors to Outside Bodies

**Note:** *Existing representation will be presented with active membership and any vacancies showing which need to be filled (resulting from the election). Nominating officers need only nominate by exception (i.e. if they wish to make changes or fill vacancies for their Party)*

8. 2023-2024 Schedule of Meetings

Matters for Information

9. Standing Orders of Mid Ulster District Council