

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 27 JANUARY 2026**

No	Item	Summary of Key Recommendations	Estimated Timescale for completion
1.	Apologies	<i>Alderman Boyle Councillor Nicholl</i>	<i>n/a</i>
2.	Declarations of Interest	<i>None</i>	<i>n/a</i>
3.	Minutes of the Corporate Policy and Resources Committee Meeting held Tuesday 25 November 2025	<i>Confirmed as a correct record</i>	
4.	Notes of Women's Working Group meeting held on Monday 01 December 2025	<i>To recommend to Council that the Women's Working Group should purchase the International Women's Day toolkit and run International Women's Day events.</i>	
5.	Minutes of the Commemoration and Celebration Sub Committee Meeting held on 07 January 2026	<i>Confirmed as a correct record</i>	
6.	Elected Member Development Chartered Steering Group Report	<i>To recommend to Council that the Elected Member Development Chartered Steering Group be progressed via quarterly reports at the Corporate Policy and Resources</i>	<i>January 2026</i>

		Committee for Members' consideration.	
7.	Corporate Services Management Accounts P8	To recommend that the Management Accounts for Period 8 - Corporate Services and Planning - and the associated narrative contained within the report are accepted.	N/A – monthly update
8.	Update on Progress – CCG Community Plan	Noted	
9.	ODHR Policies and Procedures		
9.1	Payment of Professional Fees Policy	To recommend to Council that the Secondment Policy and the Payment of Professional Fees Policy are approved.	
9.2	Secondment Policy		
10.	110 th Anniversary of the Battle of the Somme	To recommend to Council that the two Somme Association representatives should be permitted to accompany the Mayor/Deputy Mayor (or their replacement) on the Somme trip once during the Council term. It is further recommended that, given that this is being considered retrospectively in the final year of the Council term, both representatives should be permitted to attend in July 2026, should they wish. It is further recommended that a further report for the next Council term be	

		presented to Corporate Policy and Resources Committee after the Local Government Election and AGM in 2027.	
11.	Consultations	None	
12.	Conferences		
12.1	Armed Forces Covenant Conference	To recommend that Council's Veterans' Champion and Deputy Veterans' Champion attend the Armed Forces Covenant Conference, with a suitable replacement to go if either is unable to attend.	
13.	Correspondence		
13.1	Ethos Partnership	To recommend to Council to defer a decision on subscribing to the Ethos Partnership pending further information; and to further recommend to Council to purchase tickets for the Army Benevolent Fund's Belfast Blitz Concert for the Veterans' Champion and Deputy Veterans' Champion, with a suitable replacement to go if either is unable to attend.	
13.2	Army Benevolent Fund – Belfast Blitz Concept		
14.	Matters for Reporting to the Partnership Panel	None	

15.	Notice of Motion Proposed by Councillor Peacock, seconded by Councillor McQuillan (Abbrev. All-Ireland provision of CAR T-cell therapy and cancer care)	<i>To recommend that Council Supports the Notice of Motion</i>	
	<i>'In Committee' (Items 16 - 17 inclusive)</i>		
16.	Minutes of the Organisation Review Sub-Committee held on Tuesday 18 December 2025	<i>Adopted and recommendations therein approved.</i>	
17.	Minutes of the Land and Property Sub-Committee Meeting held on Wednesday 07 January 2026	<i>Adopted and recommendations therein approved, subject to correction to attendance.</i>	
18.	Any Other Relevant Business (notified in accordance with Standing Order 12(o))	<i>None</i>	

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE
CORPORATE POLICY & RESOURCES COMMITTEE
HELD IN THE COUNCIL CHAMBER AND VIA VIDEO CONFERENCE
ON TUESDAY 27 JANUARY 2026
AT 7.04 PM**

- In the Chair:** Councillor McShane (C)
- Present:** Alderman Coyle (R), Fielding (C), McKillop (R), Knight-McQuillan (C)
Councillors C Archibald (C), Mairs (R), McCully (R),
McQuillan (R), Peacock (R), Storey (C), Watson (R),
Watton (C), Wilson (R)
- Officers Present:** M Quinn, Director of Corporate Services (C)
A Hamilton, Democratic and Central Services Manager (R)
U Harper, Committee and Member Services Officer (C)
- L Boyd, ICT Operations Officer (C)
C McTaggart, ICT Operations Officer (C)
- Press 3 no. (R)
- Key:** (C) Attended in The Chamber
(R) Attended Remotely
- Substitutions:** Councillor Mairs substituted for Alderman Boyle.
Councillor McQuillan substituted for Councillor Nicholl.

The Director of Corporate Services undertook a roll call of Committee Members present.

The Chair advised Committee of its obligations and protocol whilst the meeting was being audio recorded.

1. APOLOGIES

Apologies were received for Alderman Boyle and Councillor Nicholl.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. MINUTES OF THE CORPORATE POLICY AND RESOURCES COMMITTEE MEETING HELD TUESDAY 25 NOVEMBER 2025

Copy, previously circulated, presented as read by the Chair.

AGREED – that the Minutes of the Corporate Policy and Resources Committee meeting held on Tuesday 25 November 2025 are confirmed as a correct record.

4. NOTES OF WOMEN'S WORKING GROUP MEETING HELD ON MONDAY 01 DECEMBER 2025

Copy, previously circulated, presented as read by the Chair.

Committee NOTED the notes.

Councillor Mairs advised that a Women's Working Group meeting had been held immediately prior to this Committee meeting and at that meeting, it had been agreed to purchase the International Women's Day (IWD) toolkit for social media and email use. She advised that the IWD agenda will be prepared in the coming weeks.

The Chair advised that representatives of the DUP, Sinn Féin and the Alliance Party were represented at the Women's Working Group meeting, and that it was decided to get agreement at this Committee meeting that the Women's Working Group should purchase the IWD toolkit and run IWD events, with the format to be agreed. She further advised that, as Diversity Champion, she would feature in a video promoting IWD.

Proposed by Councillor Mairs
Seconded by Councillor Peacock and

AGREED – to recommend to Council that the Women's Working Group should purchase the International Women's Day toolkit and run International Women's Day events.

5. MINUTES OF THE COMMEMORATION AND CELEBRATION SUB COMMITTEE MEETING HELD WEDNESDAY 07 JANUARY 2026

Copy, previously circulated, presented as read by the Chair.

Proposed by Alderman Knight-McQuillan
Seconded by Alderman Fielding and

AGREED – that the Minutes of the Commemoration and Celebration Sub Committee meeting held Wednesday 07 January 2026 are confirmed as a correct record.

6. ELECTED MEMBER DEVELOPMENT CHARTERED STEERING GROUP REPORT

Report, previously circulated, presented by the Director of Corporate Services.

Purpose of Report

The purpose of the report is to provide an update on the Elected Member Development Chartered Steering Group and to suggest some possible changes for Members' consideration.

Further background information was provided in the report.

Recommendation

It is recommended that the Elected Member Development Chartered Steering Group be progressed via quarterly reports at the Corporate Policy and Resources Committee for Members' consideration. These reports would replace the quarterly meetings of this group. This would not affect its chartered status.

Proposed by Councillor C Archibald
Seconded by Councillor Peacock and

AGREED – to recommend to Council that the Elected Member Development Chartered Steering Group be progressed via quarterly reports at the Corporate Policy and Resources Committee for Members' consideration.

7. CORPORATE SERVICES MANAGEMENT ACCOUNTS P8

Report, previously circulated, was presented by the Director of Corporate Services.

Purpose of Report

The purpose of this report is to provide Members with information on the current financial position of Corporate Services Directorate at the end of Period 8.

Background

Council has approved the annual budget for Corporate Services and delegated authority to officers to utilise this budget in the provision of services to the rate payers. Corporate Services budget for 2025/26 is **£7,167,859** and the Planning Budget is **£1,956,420**.

Detailed Analysis

The Corporate Services position at Month 8 shows a **£379,736** positive variance, as a result of **£367k** under budget in expenditure and **£12k** over budget in income.

Table 1 Analysis of Expenditure – Corporate Services Months 1-8, previously circulated.

Democratic Services (DS)

£298k favourable due to various elements of expenditure being less than budget in Period 8 including the following: Members allowances £147k, PR Salaries £34k, PR Printing £20k, Corporate & Democratic salary Costs £64k, and Registration services £25k.

Land and Property

£46k favourable at Period 8, £39k favourable on salary costs, £10k favourable on Valuation costs and £3k adverse on Legal Costs.

Human Resources

£30K favourable in Period 8.

£12k favourable in salary costs, £5k favourable on Job advertising costs, £10k favourable on Employee relations.

ICT

£80k adverse overall in Period 8 due to adverse variances in Telephones £74k, Internet and Data Connections £7k, Photocopying Leases £29k and Computer Licences £25k.

Contributions to other bodies

No variance at period 8, as budget has been released to cover costs to date.

Internal Audit.

£54k favourable as at Period 8, £52k favourable on salary Costs, £4k favourable on Internal Audit services and £5k adverse on Legal Costs.

Centrally Managed

Overall, £30K favourable position at the end of Period 8, due to underspends in Telephones £20k and £13k on other Professional costs.

Policy & Community Planning

Overall, £3k favourable variance at the end of Period 8, due to overspend on salary costs of £15k and underspends in Programme Management Costs of £27k.

Planning

£263k favourable at end of Period 8, largely due to improvement in income from planning applications and property certificates, £225k favourable and maintaining staff costs and wages within budget, £13k favourable.

Recommendation

It is recommended that the Management Accounts for Period 8 - Corporate Services and Planning - and the associated narrative contained within the report are accepted.

AGREED – to recommend that the Management Accounts for Period 8 - Corporate Services and Planning - and the associated narrative contained within the report are accepted.

8. UPDATE ON PROGRESS – CCG COMMUNITY PLAN

Report, previously circulated, was presented as read.

Committee NOTED the report.

9. ODHR POLICIES AND PROCEDURES

Report, previously circulated, presented by the Director of Corporate Services.

9.1 Payment of Professional Fees Policy

9.2 Secondment Policy

Purpose of Report

The purpose of this report is to present Members with the following policies for consideration and approval:

- Secondment Policy (Appendix A, previously circulated)
- Payment of Professional Fees Policy (Appendix B, previously circulated)

OD/HR have responsibility and delegated authority to create policies and procedures in line with legislative requirements and best practice. The policies to be considered for approval have been reviewed in line with these requirements, considering also benchmark information from other local Council entitlements and existing legacy arrangements where applicable.

The policy arrangements detailed in the final draft policies are deemed to be appropriate and reflective of all such considerations.

Consultation has been conducted between Management and Trade Unions. Trade Unions have in turn consulted with and provided feedback on behalf of their members which has been incorporated into the policies. The final draft policy documents have been accepted by UNITE, NIPSA and GMB.

Further information was provided in the report.

Recommendation

It is recommended that the Corporate Policy and Resources Committee recommends to Council that the Secondment Policy and the Payment of Professional Fees Policy are approved.

Proposed by Councillor C Archibald
Seconded by Councillor Storey and

AGREED – to recommend to Council that the Secondment Policy and the Payment of Professional Fees Policy are approved.

10. 110TH ANNIVERSARY OF THE BATTLE OF THE SOMME

Report, previously circulated, was presented by the Director of Corporate Services.

Purpose of the Report

The purpose of the report is to consider representation at the Somme Association services in France to commemorate the anniversary of the Battle of the Somme on 01 July 2026.

Background

In June 2024, Council agreed that the Mayor and Deputy Mayor would represent Council at the annual Somme Association services (outlined below) and that, in the event of either being unable to attend, a replacement would be chosen via a ballot of any members wishing to attend. It was further agreed that this process would be applied annually for the four year Council term.

10:30 RBL Somme Branch Commemoration Service, Thiepval Memorial (optional)

14:30 Ulster Memorial Tower, Thiepval

16:30 16th (Irish) Division Memorial, Guillemont

This decision does not provide for the two Elected Members who are nominated to the Somme Association for the Council term to attend the trip which Members may wish to review. Indicative costs for trip are likely to be £750-£800 pp (approx).

Recommendation

It is recommended that Members consider whether the two Somme Association representatives should be permitted to accompany the Mayor/Deputy Mayor (or their replacement) on the Somme trip once during the Council term.

It is further recommended that, given that this is being considered retrospectively in the final year of the Council term, Members consider whether both representatives should be permitted to attend in July 2026, should they wish.

A further report for the next Council term be presented to Corporate Policy and Resources Committee after the Local Government Election and AGM in 2027.

Proposed by Alderman Knight-McQuillan

Seconded by Alderman Fielding and

AGREED – to recommend to Council that the two Somme Association representatives should be permitted to accompany the Mayor/Deputy Mayor (or their replacement) on the Somme trip once during the Council term.

It is further recommended that, given that this is being considered retrospectively in the final year of the Council term, both representatives should be permitted to attend in July 2026, should they wish.

It is further recommended that a further report for the next Council term be presented to Corporate Policy and Resources Committee after the Local Government Election and AGM in 2027.

11. CONSULTATIONS

No consultations were listed.

12. CONFERENCES

12.1 Armed Forces Covenant Conference

Report, previously circulated, presented by the Director of Corporate Services.

Purpose of Report

The purpose of the report is to inform Elected Members of conferences and courses that they may wish to attend. The following is listed:

Armed Forces Covenant Conference 2026

Date: Tuesday 23rd – Wednesday 24th June 2026

Location: Guildhall, Portsmouth
Cost: Travel and accommodation (£450 pp approx. for 3 nights)

The Armed Forces Covenant is a voluntary statement of mutual support between a civilian community and its local Armed Forces Community which Council signed in January 2017. This Covenant encompasses the moral obligation between the Nation, the Government and the Armed Forces at a local level.

The annual Armed Forces Covenant Conference is an opportunity for everyone interested in the delivery of the Armed Forces Covenant to get together to network, to share best practice, and to learn about the latest Covenant developments.

It is organised by the Ministry of Defence, and attended by representatives from central, devolved and local government, the leading Armed Forces charities, the NHS and education sectors, academics, and more. There will be a range of keynote speakers and breakout sessions, information stands from third sector organisations including networking opportunities. Further information is available at <https://www.armedforcescovenant.gov.uk/conference>

Recommendation

It is recommended that Council considers the Conference Report and recommend that Council's Veterans' Champion and Deputy Veterans' Champion attend.

In response to a query from Councillor Watton, Alderman Knight-McQuillan clarified that there are different officeholders for the posts of Veterans' Champion and Deputy Veterans' Champion and the Somme Association representatives.

Proposed by Alderman Knight-McQuillan
Seconded by Alderman S McKillop and

AGREED – to recommend that Council's Veterans' Champion and Deputy Veterans' Champion attend the Armed Forces Covenant Conference, with a suitable replacement to go if either is unable to attend.

13. CORRESPONDENCE

Report, previously circulated, presented by the Director of Corporate Services.

Purpose of Report

The purpose of the report is to present correspondence for Members' consideration.

13.1 Ethos Partnership

Correspondence received regarding the Ethos Universitas Partner Communities initiative which is the first structured international framework dedicated to civic integrity and ethical local governance, led by Panathlon International, the Olympic ethics organisation which is recognised by the International Olympic Committee (IOC).

Currently 150 higher education institutions across 50 countries (including a number within the UK) are members of Ethos Universitas. Municipalities are invited to join Ethos Universitas as a partner community, to publicly affirm their commitment to ethical governance and to form a global alliance of municipalities committed to ethics, integrity, and social responsibility.

Members can use the Ethos Universitas Seal and Certificate as a mark of integrity in civic communications.

Partner Communities will also have the right to participate in the Ethos Universitas Awards, which recognise municipalities that bring ethical principles to life in public governance. Participation is optional and the Awarding Summit will take place in February 2027 in Antwerp, Belgium, in person and online.

It is not clear yet if any partner communities within the UK have signed up, although registration is possible any time during 2026. The first announcement of partner communities will be made at the end of February, when submissions for the Ethos Universitas Awards will also open in advance of the Awarding Summit in February 2027. To sustain the initiative, each partner community is asked to contribute a symbolic annual amount of €250.

Further information is available at <https://pcucommittee.com/communities>

Members discussed this correspondence and agreed that it would be useful for Officers to provide further information on the initiative before any decision is taken.

13.2 Army Benevolent Fund – Belfast Blitz Concert

Correspondence received regarding a concert which is being organised by the Army Benevolent Fund (NI). The concert will be held on Saturday 21 March 2026 at the Waterfront Hall, Belfast and will feature the Band, Bugles, Pipes and Drums of the Royal Irish Regiment to commemorate the 85th Anniversary of the Belfast Blitz.

VIP tickets are being offered to Council at a cost of £70 each to include top show seating, entry to the VIP lounge for a pre-show reception with complimentary nibbles, wines and soft drinks, and a return to the VIP lounge to relax during the interval.

All proceeds from the concert will go to aid soldiers, veterans and army families in times of need.

Alderman Knight-McQuillan proposed that Council purchases tickets for the Veterans' Champion and Deputy Veterans' Champion, with a suitable replacement to go if either is unable to attend.

Recommendation

It is recommended that Corporate Policy and Resources Committee notes the correspondence and considers whether it wishes to:

- sign up to the Ethos Universitas Partner Communities initiative as detailed at Item 13.1 above
- purchase tickets for the Army Benevolent Fund's Belfast Blitz Concert as detailed at Item 13.2 above

Proposed by Alderman Knight-McQuillan

Seconded by Alderman S McKillop and

AGREED – to recommend to Council to defer a decision on subscribing to the Ethos Partnership pending further information; and to further recommend to Council to purchase tickets for the Army Benevolent Fund's Belfast Blitz Concert for the Veterans' Champion and Deputy Veterans' Champion, with a suitable replacement to go if either is unable to attend.

14. MATTERS FOR REPORTING TO THE PARTNERSHIP PANEL

There were no matters for reporting to the Partnership Panel.

15. NOTICE OF MOTION PROPOSED BY COUNCILLOR LEANNE PEACOCK, SECONDED BY COUNCILLOR CIARAN MCQUILLAN, FROM COUNCIL MEETING HELD TUESDAY 6 JANUARY 2026.

That this Council;

- *Conveys its sincerest and heartfelt condolences to the family and friends of Catherine Sherry, who tragically passed away on May 12th, 2025.*

- *Acknowledges that Catherine tragically passed away in London, separated from her three loving sons, having been forced to travel overseas for treatment that is available on the island of Ireland.*
- *Commends the courageous public commentary of Fergal Sherry, Catherine's husband, and supports the family's campaign for all-Ireland provision of CAR (chimeric antigen receptor) T-cell therapy and cancer care to make sure no other family has to endure what the Sherry family went through.*
- *Agrees entirely with Fergal's words, that, "when you're going through cancer treatment, you need your family near."*
- *Urgently writes to both Health Ministers, Minister Nesbitt and Minister Carroll MacNeill, to ask what plans they have for the provision of this treatment on an all-island basis and to encourage them to explore every option, including existing cross-border frameworks and the Shared Island Unit, to deliver this essential service on an all-Ireland basis.*

Councillor Peacock proposed the motion, stating:

"On behalf of the Sinn Féin team in Council, may we first convey our sincerest and heartfelt condolences to the family and friends of Catherine Sherry following her tragic passing in May of last year. Catherine tragically passed away in London, separated from her three loving sons, having been forced to travel overseas for treatment that is available here on the island of Ireland. Her husband, Fergal, has been incredibly courageous in conveying the struggles that the Sherry family had to endure through diagnosis, treatment, and Catherine's untimely death. His courageous campaign, despite his grief, is inspiring and has sought the support of all Councils, and indeed all of society, to fight for better care for everyone.

The specific treatment that Catherine needed was not available here. It was, however, available in Dublin, just over an hour away from the family's home. Traveling to London added stress to an already stressful situation. Air travel can also present additional risks for patients who undergo this treatment. Most egregiously, being forced to travel to London for this treatment meant Catherine was separated from her three sons, making this horrible experience even more difficult. As Fergal said, when you're going through cancer treatment, you need your family around you. It goes without saying, therefore, that we wholeheartedly support the family's campaign for all-island provision of CAR-T cell therapy, to make sure that no other family has to endure what the Sherry family went through.

We know that collaboration in health care across this island is in the interest of everyone who shares this island. It makes sense that we share services where

possible. Catherine's case stands as a stark reminder of the impacts of divided health and care systems on our island.

We should, write to both Health Ministers - Minister Nesbitt and Minister Carroll MacNeill - to ask what plans they have for the provision of this treatment on an all-island basis and to encourage them to explore every option, including existing cross-border frameworks and the shared island unit, to deliver this essential service on an all-island basis. We are 27 years from the signing of the Good Friday Agreement, which lists health as a fundamental area for North-South cross-border cooperation. While there have been significant advances, this tragic case reminds us that there's still work to do. I welcome the fact that the Good Friday Agreement Committee in the Oireachtas is to prioritise all island healthcare, and I know that my party colleagues will be raising this case in that vital work.

Let us work collectively to make sure that no other family has to endure what the Sherry family went through. We owe it to all patients, present and future, to fight for the highest levels of healthcare to be accessible to all our citizens moving forward and I hope that everyone will support this motion.”

Councillor McQuillan seconded the motion, stating:

“The loss of Catherine Sherry is a tragedy that should never have happened. No mother should have to leave her home, her husband, or her three young sons to access treatment that ought to be available here. I want to acknowledge the remarkable courage shown by Fergal Sherry; in the midst of unimaginable grief, he has spoken with honesty and dignity. CAR T-cell therapy is a proven, life-saving treatment. Families should not be forced to travel overseas, separated from the people they love, to receive it. What happened to Catherine reflects a gap in our health care provision that we cannot ignore. This Council has a responsibility to add its voice. We must urge both Health Ministers to work together to use every cross-border mechanism available and ensure that this treatment is delivered on an all-Ireland basis. We owe that, Catherine, to your family and to every family who may face a similar journey. I fully support the motion.”

Councillor Wilson expressed his sympathies to the family and friends of Catherine Sherry. He agreed with the sentiment of the motion and the importance of keeping family close when undergoing cancer treatment. He emphasised the important work of the NHS and stated that we should be focusing on strengthening and improving access for those services for patients in Northern Ireland. He does not rule out cross-border cooperation, where it already works when it can clearly improve patient outcomes and makes sense clinically and financially. He noted that Northern Ireland and the Republic of

Ireland already cooperate widely and stated that he was happy to support Council writing to the Minister of Health to ask what plans are in place to expand access to advanced cancer treatments, how travel pressures on patients and family can be reduced, and how we can benefit from specialist services that already exist.

Alderman Coyle expressed the SDLP's support for the motion and shared his experiences of living with cancer. He emphasised the need to push Ministers in the North and South, and in England, Scotland and Wales to ensure our people are able to avail of whatever treatment is available.

Councillor Watton expressed his deepest sympathy to the entire family circle of Catherine Sherry. He stated that he was under the impression that cross-border treatment is already available and expressed his support for the motion.

Proposed by Councillor Peacock
Seconded by Councillor McQuillan and

AGREED – to recommend that Council supports the Notice of Motion.

MOTION TO PROCEED 'IN COMMITTEE'

Proposed by Alderman Knight-McQuillan
Seconded by Councillor C Archibald and

AGREED – to recommend that Committee move 'In Committee'.

* **Public and Press were disconnected from the meeting at 7.44pm**

The information contained in the following items is restricted in accordance with Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014.

The Chair advised Committee of its obligations and protocol whilst the meeting was being audio recorded.

16. MINUTES OF THE ORGANISATION REVIEW SUB-COMMITTEE HELD ON THURSDAY 18 DECEMBER 2025

Copy, previously circulated, was presented by the Chair as read.

Proposed by Councillor Storey
Seconded by Alderman Knight-McQuillan and

AGREED – to recommend that the Minutes of the Organisation Review Sub-Committee on Thursday 18 December 2026 are adopted and recommendations therein approved.

17. MINUTES OF THE LAND AND PROPERTY SUB-COMMITTEE MEETING HELD ON WEDNESDAY 07 JANUARY 2026

Copy, previously circulated, was presented by the Chair as read.

Councillor McCully noted that he is not listed in the Minutes as having attended, but he was at the meeting. The Chair advised that the Minutes would be corrected to reflect this.

Proposed by Alderman Knight-McQuillan
Seconded by Councillor Storey and

AGREED – to recommend that the Minutes of the Land and Property Sub Committee meeting held Wednesday 07 January 2026 are adopted and recommendations therein approved, subject to correction to attendance.

MOTION TO PROCEED ‘IN PUBLIC’

Proposed by Alderman Knight-McQuillan
Seconded by Councillor Watton and

AGREED – to recommend that Committee move ‘*In Public*’.

15. ANY OTHER RELEVANT BUSINESS (NOTIFIED IN ACCORDANCE WITH STANDING ORDER 12(O))

There were no items of Any Other Relevant Business.

There being no further business, the Chair thanked everyone for their participation and attendance.

The meeting concluded at 7.50pm.

Chair