



**Clár / Meeting Agenda**  
**Annual Meeting**  
**14<sup>th</sup> June 2021, Solstice Theatre, at 10.30a.m.**

**Public Health Guidance - Covid 19**

This meeting is being held in line with public health guidance, with a number of measures in place to protect the health and wellbeing of all meeting attendees. The organisation of this meeting also has regard for the Standard Operating Guidance (SOG) agreed by the LGMA, AILG and LAMA on the holding of Council meetings.

**Physical Attendance** - Meeting Attendees are requested to:

- Wear a face covering on entering the Theatre and continue to do so while in an indoor setting;
- Remain in your designated seat (other than for welfare breaks) once the meeting has commenced;
- Comply with the public health advice, specifically physical distancing; cough and sneeze etiquette, proper hand hygiene and to limit social interactions e.g. no hand-shaking;
- Adhere to meeting and venue housekeeping arrangements including fire safety arrangements as briefed at the start of the meeting;
- Adhere to information displayed on signage and to the advice of meeting staff.

**In line with the SOG, this meeting will have a maximum duration of 1hr 55mins.**

**Contents**

- 1 Election of An Cathaoirleach**
- 2 Election of the Leas Chathaoirleach**



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### 3 Agree the Schedule of Meetings 2021-2022

Meetings will commence at 1.30 p.m. on the following dates:

Date	Type
July 5, 2021	Ordinary
September 6, 2021	Ordinary
September 2021***	SPM
October 4, 2021	Ordinary
November 1, 2021	Ordinary
November 29, 2021	Budget
December 6, 2021	Ordinary
February 7, 2022	Ordinary
March 7, 2022	Ordinary
April 4, 2022	Ordinary
May 9, 2022*	Ordinary
June 13, 2022**	Annual

\*May Meeting – May 2 is a bank holiday

\*\*June Meeting – June 6 is a bank holiday

\*\*\*September – Special Planning Meeting (week beginning Sept 20<sup>th</sup> – TBC)