



MINUTES OF THE PROTOCOL COMMITTEE MEETING

HELD ON THURSDAY 7 JUNE 2018

1 Minutes of the meeting held on 3rd May and matters arising

Order: Minutes Agreed

2 Lord Mayor's Receptions and Engagements of the Deputy Lord Mayor

Order: Receptions Agreed and Recommended to Council

3 Conferences

a) **Conferences Attended:**

Cllr. Christy Burke. AILG Joint Policing Boards. Castle Court Hotel, West Port, County Mayo. 19th May 2018.

Order: Conferences Agreed and Recommended to Council

b) **Conference Report received:**

Cllr. Christy Burke. AILG Joint Policing Boards. 19th May 2018

Order: Noted

4 Draft Gift Policy

The Members recognised that this policy was limited in scope to gifts that impact on the public realm as the Libraries and Archive have their own policies regarding gifts, loans and donations.

Cllr. Flynn suggested that all gift offers relating to the public realm should come before the Protocol Committee for approval. He also suggested that the policy should be extended to include the offer of loans from other institutions.

Cllr. Lacy recommended that gifts offered by visiting Heads of State should be accepted in principle before coming to the Protocol Committee for final approval.

Order: It was agreed that Members would review the policy and forward their comments to the Manager for inclusion in a second draft that would be brought before the Committee.

5 Flanders Memorial

Order: It was agreed that the proposal would go to the South East Area Committee for final decision.

6 Visit of an tArdmhéara to Palestine April 2018

The Members thanked the Lord Mayor for his report. The tArdmhéara reported his disappointment that Maurice Cohen of the Jewish Representative Council in Ireland had failed to contact him in relation to his allegation of anti-Semitism by the tArdmhéara.

Order: Report Noted

7 Approval of Councillor Attendance at Conferences:

Order:

- **Institute of Professional Training: “Local Electoral Area Boundary Commission”, 6th – 8th July 2018. Not approved.**
- **MacGill Summer School Sunday, Glenties, County Donegal. July 22nd – Friday July 27th, 2018. Approved and recommended to Council.**

8 Managers Report

- The Manager confirmed that GDPR training would take place in the Council Chamber prior to the Annual Council Meeting on 25th June 2018. The training would be recorded and made available to any Councillor who could not attend.
- The Manager suggested that a survey of the Members take place over the summer in regards the relevance of their Membership of outside bodes.
Order: Agreed.

9 A.O.B

The Manager informed Members that the next meeting of the Protocol Committee would involve a site visit to the Rates Office to review proposals for new accommodation for Councillors.

10 Date of next meeting - Thursday 28th June 2018 at 8am in the Richard O'Carroll Room, City

Order: Agreed

Councillor Deirdre Heney
Chairperson
Thursday 7 June 2018

Attendance:

Members:

Deirdre Heney (Chairperson)
Patrick Costello
Dermot Lacey
Ray McHugh

Members:

Mannix Flynn
John Lyons
Ciaran O'Moore

Members:

Teresa Keegan
Ardmhéara Micheal Mac Donncha

Officers

Michael Gallagher

Les Moore

Deirdre Ni Raghallaigh

Apologies:

Anne Feeney

Naoise O'Muirí