

# COMHAIRLE CHONTAE LAOISE LAOIS COUNTY COUNCIL

Áras an Chontae,  
Portlaoise,  
Co. Laois.

December 5<sup>th</sup> 2023

**TO: THE CATHAOIRLEACH & EACH MEMBER OF LAOIS COUNTY COUNCIL**

A Chara,

Iarrtar ort freastal ar chruinniú míosúil mhí an Nollaig de Chomhairle Chontae Laoise a thionólfar in Áras an Chontae, Port Laoise Dé Luain, 11 Nollaig 2023 ag 11.00 r.n. chun na hábhair dá dtagraítear sa Chlár thíos a bhreithniú.

You are requested to attend the December monthly meeting of Laois County Council to be held in Áras an Chontae, Portlaoise on **Monday, December 11<sup>th</sup> 2023 at 11.00 a.m.** to consider the matters referred to on the agenda hereunder.

**You can also join this meeting via Microsoft Teams**

Mise le meas,

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**Irene Delaney**  
**Administrative Officer**  
**Corporate Affairs Department**

## **AGENDA** **CLÁR GNÓ**

- (1) Confirmation of the Minutes of the November monthly meeting held on the 27<sup>th</sup> of November 2023
- (2) (i) Report on CPG Meeting held on the 20<sup>th</sup> of November 2023 (documentation enclosed)  
(ii) Report on Municipal District meetings held in November 2023 (documentation enclosed)
- (3) Laois County Council Audit Committee:
  - (i) Statutory Audit Report to the Members of Laois County Council for the year ended 31<sup>st</sup> of December 2022 (documentation enclosed)
  - (ii) Draft Annual Report including annual review and assessment of Audit Committee's Performance and Effectiveness – 2023 (documentation enclosed)
  - (iii) Internal Audit Plan 2024 (documentation enclosed)
  - (iv) Audit Committee Charter 2024 (documentation enclosed)
  - (v) Audit Committee Annual Work Programme 2024 (documentation enclosed)

- (4) Laois County Council Indicative Capital Programme 2024 to 2026 (documentation enclosed)
- (5) Adoption of the Annual Service Delivery Plan 2024 (documentation enclosed)
- (6) Draft Protocol for Special Lighting and Flag Raising Requests at Council building and facilities (documentation enclosed)
- (7) Monthly Management Report for December 2023 (documentation enclosed)
- (8) Training & Conferences
- (9) Correspondence
- (10) **Notice of Motions**

**Notice of Motion No: 62/2023 – Councillor Thomasina Connell**

“That this Council write to the Minister for Justice Ms. Helen McEntee T.D., seeking a National Wills Register in Ireland whereby the General Register Office would be required to maintain a Register of Wills whereby a Solicitor must notify the GRO of the existence of a Will made by a client and held by a Solicitor”

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