

A meeting of the Policy & Resources Executive Sub-Committee will be held on Thursday 23 December 2021 at 2pm.

Members may attend the meeting in person or via remote online access. Webex joining details will be sent to Members and Officers prior to the meeting. Members are requested to notify Committee Services by 12 noon on Wednesday 22 December 2021 how they intend to access the meeting.

In the event of connectivity issues, Members are asked to use the *join by phone* number in the Webex invitation and as noted above.

Information relating to the recording of meetings can be found at the end of this notice

ANNE SINCLAIR
Interim Head of Legal & Democratic Services

BUSINESS

1.	Apologies, Substitutions and Declarations of Interest	
2. **	DEC Appeal – Crisis in Afghanistan Report by Interim Director, Finance & Corporate Governance	p
3. **	Delivery of Meetings of the Council, Committees and Boards – Omicron Variant Impact Report by Interim Head of Legal & Democratic Services	p
4. **	Education Interactive Whiteboards Replacement Report by Interim Director, Environment & Regeneration	p

The reports are available publicly on the Council's website and the minute of the meeting will be submitted to the next standing meeting of the Inverclyde Council. The agenda for the meeting of the Inverclyde Council will be available publicly on the Council's website.

Please note that the meeting will be recorded for publishing on the Council's website. The Council is a Data Controller under UK GDPR and the Data Protection Act 2018 and data collected during any recording will be retained in accordance with the Council's Data Protection Policy, including, but not limited to, for the purpose of keeping historical records and making those records available.

By entering the online recording or attending the chambers in person, please acknowledge that you may be filmed and that any information pertaining to you contained in the video and oral recording of the meeting will be used for the purpose of making the recording available to the public.

Enquiries to – **Colin MacDonald** – Tel 01475 712113