

AGENDA

Meeting Name	Policy Review Committee	
Date	24 April 2024	Time 4:00 PM
Venue	PHIVE – Level 4, Civic Reception Room + MS Teams	
	Committee Members <ul style="list-style-type: none"> • Lord Mayor, Clr Pierre Esber • Clr Michelle Garrard • Clr Sameer Pandey • Clr Patricia Procriv • Clr Georgina Valjak • Clr Lorraine Wearne • Clr Kellie Darley (alternate) • Gail Connolly - Chief Executive Officer • John Angilley - Executive Director Finance & Information (Chairperson) 	
	Council Staff <ul style="list-style-type: none"> • Gwen Hughes - Governance & Procurement Manager • Melissa Mclsaac - Policy Officer (Convenor) • Angela Jones-Blayney – Executive Director City Engagement & Experience • Sally White – Group Manager Communications & Customer Engagement 	
Attendees	<ul style="list-style-type: none"> • Chris Campbell – Sparke Helmore (external) 	
Apologies / Leave of Absence	Nil	
Secretariat	Melissa Mclsaac	
HPRM Reference	F2022/01409	

No.	Item	Lead	Time Allocation
1	Acknowledgement of Country <i>The City of Parramatta Council acknowledges the Burramattagal Clan of The Dharug, the traditional owners of land of Parramatta and pays its respects to the elders past, present and emerging.</i>	Chair	
2	Apologies	Chair	
3	Disclosure of Interests	Chair	
4	Confirmation of Minutes – 14 March 2024	Chair	5 min
5	Draft Council Policies for Consultation		
5.1	332 – Social Media Policy and 224 – Media Policy	City Engagement & Experience + Sparke Helmore (external)	25 min
5.2	New – Data Breach Policy	Governance & Procurement	15 min
5.3	219 – Code of Meeting Practice	Governance & Procurement	45 min
6	Next Meeting Date: 22 May 2024		