

**AN EXTRAORDINARY MEETING OF THE POLICY AND ORGANISATION BOARD  
WAS HELD ON 5 FEBRUARY 2025**

Councillors Philpott, Chegwyn, Hutchison, Hylands, Mrs Cully, Cox and Burgess  
(Substituting for Raffaelli)

**72. APOLOGIES FOR NON-ATTENDANCE**

An apology for non attendance was received from Councillor Raffaelli

**73. DECLARATIONS OF INTEREST**

There were none.

**74. DEPUTATIONS - STANDING ORDER 3.4**

There were none.

**75. PUBLIC QUESTIONS - STANDING ORDER 3.5**

There were none.

**76. EXCLUSION OF THE PRESS AND PUBLIC**

RESOLVED: That the press and public be excluded from the meeting for the reasons detailed in the report.

**77. INSURANCE TENDER BOARD REPORT JANUARY 2025**

Consideration was given to the report of the Deputy Chief Executive.

RESOLVED: That the recommendations in the report be agreed.

**78. ANY OTHER ITEMS**

There were none.

**CHAIRMAN**

Concluded at 5.33 pm