



Waterford Local Action Group (LAG) Agenda
Thursday 12th December 2019 at 11.00 a.m. in the Council Chamber, City Hall, Waterford

- 1 **Confirmation of Quorum**
- 2 **Apologies**
- 3 **Conflict of Interest**
 - (ii) Noting of declarations of interest for current meeting (ii) review of quorum.
- 4 **Confirmation of Minutes**
 - LAG meeting held on 14th November 2019 (extranet)
- 5 **Matters arising**
- 6 **Circulars:**
- 7 **Expressions of interest:**
- 8 **Rural Development Programme:**
 - (a) Appeal: 31 LDRWAT110668 Ballysaggart Community Hall
 - (b) Financials
For Approval: Payment to WLP advance administration funding 01.01.'20 – 31.03.'20
- 9 **Report of the Rural Coordination sub-committee**
- 10 **Correspondence**
- 11 **A.O.B.**
- 12 **Date and venue of next meeting:**